

JANUARY DIRECTORS' MEETING

The January Directors' Meeting was opened at 8:15 p.m. by Russ (W3CH). The following Officers and Board members were present: Russ (W3CH), Charlie (AA3EP), Carol (N3PVO), Mike (K2BN), Jim (W3BBB), Steve (WU3I), Bill (W3GQD), Ed (KB3IV), Gene (N3XKE), and Al (W3STW). The following committees reported.

TREASURER - Mike (K2BN) reported this to be the last statement of 1997. The statement for the period 12/01/97 to 12/31/97 showed receipts of \$145.70, with disbursements totaling \$290.93 leaving a net change in funds of -\$145.25. The balance sheets shows funds on hand to be \$4,458.40.

OLD BUSINESS - Ed (KB3IV) reported he is taking new orders for Phil-Mont jackets. He needs to have twelve individual orders to place the order. If interested in purchasing a jacket contact Ed.

REPEATER - Rick (N3DHI) read a report prepared by Jim (W3BBB) concerning the status of the repeater shelter and the repeater move. In short, the shelter has been constructed although some minor finishing touches are still needed. No firm date has been set for the repeater move, but Jim (W3BBB) would like the equipment moved in and working before February 21, 1998. Thanks to all who volunteered their time to help.

W3AA - Steve (WU3I) reported the Kenwood 570 has been sent back to Kenwood for repair.

NEW BUSINESS - Russ (W3CH) asked if the club would be interested in holding a raffle to offset the cost of a club picnic, as we did last year. After discussions were held a motion was made and approved to hold a raffle and to raffle a 2m/70cm mobile radio. Details will be announced.

Carol (N3PVO) raised the question on the possibility of moving the Sunday morning 10 meter net back to the Novice section of the band to allow more members to checkin. Discussions were held and it was agreed the possibility of a move would be looked into.

With no more business to discuss the meeting was closed by Russ (W3CH) at 9:18:38 p.m. (N3DHI time).

Special thanks to Steve (WU3I) and Joanne (N3FTC) for hosting the meeting. Special thanks also to the 4 baby cockatoo's, and the mommy and daddy, for entertaining us before, during and after the meeting.

SEC 4
FILE: JAN7-MM

REPEATER COMMITTEE REPORT 01/07/98

AN ANONYMOUS DONOR CONTRIBUTED \$ 1000 TO CONSTRUCT AN EQUIPMENT SHELTER FOR THE REPEATER. AN 8X 8 FRAME BUILDING WAS CONSTRUCTED BY W3BBB AND A FRIEND, BILL HIRSCH. NO CHARGE. ON DECEMBER 19, 1997, W3LEN SENT SCOTT TO LANSDALE WITH A ROLL BACK TRUCK TO TRANSPORT ALL MATERIALS FROM LANSDALE TO ROXBORO. CREW CONSISTING OF BBB, YLT, AOK, NE, CH, XKE AND KUD LOADED THE 5 SECTIONS OF THE BUILDING AND ALL NEW ANTENNA RELATED EQUIPMENT AND FOLLOWED IT TO ROXBORO FOR OFF LOADING. ON ARRIVAL, WE DISCOVERED THAT PRECISION TOWER WAS ALSO ON SITE AND READY TO WORK. THEY PROCEEDED TO MOUNT STANDOFF BRACKETS, ETC UNTIL BAD WEATHER FORCED THEM TO STOP. SATURDAY, DECEMBER 20 WAS CONSTRUCTION DAY IV, OLK, WU3I, AND RM ADDED THEIR NAMES TO THE LIST OF HELP. WHEN WE LEFT, ALL WALLS WERE UP AND TEMPORARY ROOF SHEATHING WAS IN PLACE. MONDAY, DECEMBER 22 SAW N3PVO AND DHI HELPING TO SET POWER CONDUIT AND WAVEGUIDE BRIDGE. ON DECEMBER 27, WU3I INSULATED THE INTERIOR. ON DECEMBER 29, WU3I AND W3AOK LAID ROOF SHINGLES WHILE BBB, DHI, AND N3PVO APPLIED DRYWALL ON THE INTERIOR. KUD TOOK ADDITIONAL PICTURES. SINCE THAT TIME, THE DRYWALL HAS BEEN TAPED AND SPACKLED, ADDITIONAL WORK WAS DONE ON THE WAVEGUIDE BRIDGE, AND THE TWO 7/8" HARDLINE CABLES BROUGHT INTO THE BUILDING. NO CONNECTORS TO DATE.

AS OF THIS DATE, THE BUILDING IS SECURE, WATERPROOF, AND DRYWALLING IS ALMOST COMPLETE. WHEN FINISH SANDING IS COMPLETED, WHITE PAINT WILL BE APPLIED TO THE INTERIOR AND RUBBER COVE BASE INSTALLED. CONNECTORS WILL BE PUT ON THE HARDLINE AND A LOW POWER TEST MADE USING BOTH NEW ANTENNAS. WHEN UNISTRUT IS IN PLACE FOR FEEDLINE PICKOFF UNITS AND CAVITY HANGARS, WE ARE READY TO MOVE EQUIPMENT. ONLY OTHER HOLDUP WOULD BE TELEPHONE SERVICE. THE CITY IS CROSS REFERENCING FOR THE ADDRESS NEEDED FOR TELCO, ALARM, AND 911 REGISTRATION. POWER IS TEMPORARILY SUPPLIED FROM THE CITY'S BUILDING, BUT A PERMENANT CONNECTION WILL BE MADE IN THE NEAR FUTURE. EXTERIOR PAINTING WILL BE DONE AS WEATHER PERMITS.

NO FIRM DATE FOR REPEATER MOVE IS AVAILABLE BUT BBB WOULD LIKE THE EQUIPMENT MOVED AND WORKING BEFORE HE LEAVES ABOUT FEBRUARY 21, 1998. NO ATTEMPT WILL BE MADE TO INSTALL THE VOTER OR OFFSLET FREQUENCIES UNTIL AFTER ~~MARCH~~ APRIL 8.

PRECISION TOWER HAS SUBMITTED THEIR BILL-- \$ 503.00 LESS THAN QUOTED. GEORGE JOHNSON, A PARTNER IN THE COMPANY IS WA3UUQ AND HAS BEEN VERY COOPERATIVE. THE SHELTER WAS CONSTRUCTED WITHIN BUDGET WITH THE EXCEPTION OF EXTERIOR PAINTING.

I WOULD NOTE THAT THERE HAS NEVER BEEN ANY PROBLEM GETTING HELP ON THIS PROJECT. ALTHOUGH WE HAVE NOT BEEN ABLE TO USE THEM ALL, MANY HAVE VOLUNTEERED.

JIM SPENCER W3BBB

SUMMARY OF RECEIPTS AND DISBURSEMENTS
Period: 12/01/1997 to 12/31/1997

	1997 CURRENT PERIOD ACTUALS	1997 YEAR-TO-DATE ACTUALS	1997 CURRENT PERIOD BUDGETS Budget:REGULAR	1997 YEAR-TO-DATE BUDGETS Budget:REGULAR
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 4.00	\$ 33.00	\$ 2.00	\$ 24.00
BLURB SUBSCRIPTIONS	(0.00)	30.00	(0.00)	20.00
DONATIONS			(0.00)	200.00
DOOR PRIZES (NET)	27.50	268.00	7.00	84.00
REGULAR DUES	15.00	3,335.00	(0.00)	3,400.00
MISC. INCOME	91.20	851.13	(0.00)	25.00
INITIATION/BADGES	8.00	298.15	8.00	96.00
RAFFLES	(0.00)	554.00		
SOCIAL EVENTS	(0.00)	(284.18)		
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 145.70	\$ 5,085.10	\$ 17.00	\$ 3,849.00
	-----	-----	-----	-----
DISBURSEMENTS				
ARCHIVES			\$ 0.00	\$ 10.00
AUTO PATCH	10.06	127.07	11.00	132.00
BADGES/DIRECTORY	0.00	309.25	0.00	90.00
BLURB	250.88	1,950.15	217.00	2,604.00
INSURANCE	0.00	428.00	0.00	450.00
MEMORIAL/SUNSHINE	0.00	2.24	2.00	24.00
MISC. EXPENSES			2.00	24.00
REFRESHMENTS	29.99	377.49	16.00	192.00
REPEATER MAINTENANCE	0.00	25.59	8.00	96.00
SPECIAL EVENTS	0.00	70.00	8.00	96.00
STATIONERY & POSTAGE			3.00	36.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 290.93	\$ 3,289.79	\$ 267.00	\$ 3,754.00
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (145.23)	\$ 1,795.31	\$ (250.00)	\$ 95.00
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.
BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 1,586.96
SAVINGS ACCOUNT HARLEYSVILLE	2,766.44
PETTY CASH ON HAND	105.00

TOTAL CASH	\$ 4,458.40
	=====

FUNDS

OPERATING FUNDS	1,034.15
CONTINGENCY FUND BALANCE	1,317.57
W3AA FUND BALANCE	2,106.68

FUNDS ON HAND	\$ 4,458.40
	=====

Return-Path: finkster@pilot.infi.net
Received: from mailhost.infi.net (mailhost.infi.net [208.131.167.6]) by pop.fi.edu (8.7.5/SAS 8.03) with ESMTP
id WAA07814 for <w3aa@fi.edu>; Mon, 17 Nov 1997 22:05:35 -0500
Posted-Date: Mon, 17 Nov 1997 22:05:35 -0500
Received-Date: Mon, 17 Nov 1997 22:05:35 -0500
Received: from hkyxztrz (pm5-206.orf.infi.net [208.131.169.206])
by mailhost.infi.net (8.8.5/8.8.5) with SMTP id WAA03320
for <w3aa@fi.edu>; Mon, 17 Nov 1997 22:06:15 -0500 (EST)
Message-ID: <3471062B.5C3F@pilot.infi.net>
Date: Mon, 17 Nov 1997 22:06:19 -0500
From: finkster <finkster@pilot.infi.net>
Reply-To: finkster@pilot.infi.net
Organization: InfiNet
X-Mailer: Mozilla 3.0C-SurferKit (Win95; U)
MIME-Version: 1.0
To: w3aa@fi.edu
Subject: Old Station
Content-Type: text/plain; charset=us-ascii
Content-Transfer-Encoding: 7bit

How is the old station? I got my first ticket in the early 70's at the
classes at the museum. A couple of years ago I was a volunteer at the
station. Give my regards to the D.O. whose name I remember as Merle(?).
All the Best for the Future.

Dr. Marc J. Fink
WA3QWA/4
Chesapeake, VA

PENNSYLVANIA CLINIC FOR PAIN
MIRMAN MEDICAL CENTER
MERRILL JAY MIRMAN, D.O., AND ASSOCIATES

SPRINGFIELD RD. AT BISHOP AVE.
652 E. SPRINGFIELD RD.
SPRINGFIELD, PA 19064

TELEPHONE 610-626-8588
FAX 610-626-8589

31 December 1997

Mr. Russ Stafford
President: W3CH
Phil-Mont A R C
14 Eaglesville Road
Eaglesville, PA 19403

RE: W3AA

Dear Mr. Stafford,

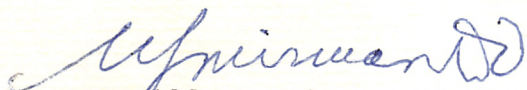
As a member of the FI since 1955, I am greatly upset to hear of the proposed change to the 4th floor of the Franklin Institute, which will, in effect, eliminate its use for visitors exhibits - one of those being W3AA.

It seems to me that the management of the Franklin Institute is out-of-touch with the increasing desire of the public for more and better museum exhibitions (eg. The Philadelphia Art Museum Art shows, The Academy of Natural Sciences dinosaur exhibitions). Reducing the exhibition space, exhibits, and access to exhibits-including the telescopes and W3AA appears to go against the grain of not only public desire, but against the Mission of the Franklin Institute-as intended by the lifelong efforts and desire of Dr. Benjamin Franklin.

No more fitting practical exhibit to the memory of the life of Dr. Franklin as it pertains to the electrical sciences, is W3AA. W3AA is a practical furtherance of principles of electricity discovered by Dr. Franklin, demonstrated to the public as a volunteer educational effort by the PARC, and known locally, nationally, and internationally as the telecommunications Voice of the Franklin Institute.

At the least, consideration should be given by the Franklin Institute to incorporating W3AA into the already present communications exhibit-where papermaking and printing are the demonstrations available.

Cordially,



Merrill J. Mirman, D.O., KT3Z

JANUARY GENERAL MEETING MINUTES

The 573rd meeting of the Phil-Mont Mobile Radio Club was opened by Russ (W3CH) at 7:55 p.m. The following committee reported.

VE PROGRAM - Steve (WU3I) gave the annual report on the volunteer program. In 1997 we gave exams to 167 people with an average passing rate of about 43 1/2% over all of the different elements. Up to the end of 1997 we have serviced 2,051 people since the program started.

With everyone anxious to get the auction under way, the meeting was closed at 7:59:12 p.m. See you at the next General Meeting.

39 mem

22 visit

DATE 14 Jan 98

PHIL-MONT MOBILE RADIO CLUB ATTENDANCE RECORD

auction mtg

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
Stephie	KE3ZY	Bob	N3QMH	Alan	N3XSO
Russ	W3CH	Carol	N3PVO	Chuck	N3WCO
Steve	W3U3I	Rick	N3DHI	Carl	WB8CPR
Ted	N3DWM	Dick	W3RM	Julian	W3BT
Tues	KB3AFH	Steve	KB2RTZ	Bill	W3LVQ
Al	W3STW	Alice	WA2BTB	Walt	N3YRF
Bill	WB3NSP	Mike	K2BN	Nick	K3NL
Dusty	ND3Q	Teff	KE3UV	Richard	—
Gene	N3XKE	off Tim	KE3OP	Terry	—
Daniel	K3HES	Tim	N3KGH	Edgar	N3XQG
Dean	N3TAL	Bob	K3KUD	Dom	K3VSW
Gary	WA3YVB	Tim	W3BBB	Tasen	KA2CIX
ED	KB3IV	Mike	KB2RHI	Ed	KB2SVG
Tim	KE3RL	Red	W3RED	Wayne	WA2VCH
Teff	N3NAA	Charlye	K3CT	Gene	K3YWT K3WY
Bill	W3AOK			Yolanda	Tx4L
Paul	N3PP			Al	N3Xei
Charly	AA3EP			Arthur	—
Arthur	N3LCV			Asa	AB3O
Tues	N3XHD			Marlo	KA3WZT
Len	W3LEN				
Gary	N3WPE				
Henry	W3UI				
Rick	WE3D				

Phil-Mont Mobile RC VE Program

Phil-Mont Mobile Radio Club 1997

Lic Cl	Pas	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Elem	Pa
Novice				1									1	2		
Tech		3	4	6	9	5	7	2	1	1	2	2	1	43		
Gen		2	1	1		2	1	2			1	1		11		
Adv			3		2	3	1	1						10		
Extra				2	1				4	1			1	9		
Elements Given																
1A		4	2	1	1	4	3			2		1	3	21		
1B		5	4	2	2	6	2	4		0	2	2	2	31		
1C		1	2	6	3	3		2	5	1	2	1	1	27		
2n		7	8	13	7	8	11	5	1	4	4	3	10	81		
3A		3	7	10	9	6	13	3	2	1	3	4	4	65		
3B		3	6	3	4	8	4	3			4		1	36		
4A		2	6	3	4	4	2	1	2		1	2	1	28		
4B		1	2	4	1	1	1	4	5		2	2		23		
Elements Passed																
1A		2	1		1								3	7	33.33%	
1B		2	1	1	1	3	1	1			1	1	1	13	41.94%	
1C			1	2	2				3	1	0		1	10	37.04%	
2n		3	7	6	6	5	11	1	1	2	4	2	2	50	61.73%	
3A		1	4	6	9	5	7	2	1	1	3	2		41	63.08%	
3B		1	2			3	3	2			1			12	33.33%	
4A			3	1	3	2	1	1	1		0			12	42.86%	
4B		1		1	1			1	3		1			8	34.78%	
Pass %		38	51	40	74	55	64	40	60	50	59	33	47	43.51%		
# People		11	18	21	16	21	18	11	10	6	7	11	17	167		

Phil-Mont Mobile RC VE Program

Phil-Mont Mobile Radio Club

	Annual Report inception to Present													TOTAL	TOTALS %
	85	86	87	88	89	90	91	92	93	94	95	96	97		
Novice	3	16	10	15	16	18	12	3	6	7		0	2	108	
Tech	14	24	29	26	28	43	64	85	72	70	75	53	43	626	
Gen	8	18	9	12	7	11	23	19	22	20	19	6	11	185	
Adv	6	19	14	5	16	11	15	10	9	14	12	7	10	148	
Extra	1	11	7	4	7	4	9	11	11	12	7	15	9	108	
Elements Given														1175	
1A	7	28	15	26	38	34	32	30	27	44	22	22	21	346	
1B	11	55	32	28	37	34	29	53	39	39	38	12	31	438	
1C	5	19	18	24	20	18	27	34	26	28	33	26	27	305	
2	7	21	12	29	42	38	83	90	126	96	116	72	81	813	
3A	27	48	54	39	42	56	100	108	141	108	142	70	65	1000	
3B	0	0	11	18	37	35	33	52	70	76	59	33	36	460	
4A	12	25	18	20	22	21	30	24	32	35	37	18	28	322	
4B	5	15	12	14	19	11	11	19	18	28	14	17	23	206	
ELEMENTS PASSED														3890	
1A	5	18	11	20	23	26	24	19	10	24	12	16	7	215	62.138728
1B	9	20	16	12	15	15	13	25	23	21	22	8	13	212	48.401826
1C	4	5	10	11	10	6	13	9	14	15	12	14	10	133	43.606557
2	7	19	11	22	31	30	67	65	73	67	84	46	50	572	70.356704
3A	18	31	33	31	31	45	67	74	71	61	76	46	41	625	62.5
3B	0	0	7	9	19	21	23	28	23	27	28	13	12	210	45.652174
4A	6	19	13	10	17	13	19	11	15	16	13	9	12	173	53.726708
4B	1	11	9	9	13	9	6	12	11	15	7	15	8	126	61.165049
														2266	
PASS% TOTAL														58.251928	55.943468
# PEOPLE	51	151	127	116	147	158	213	230	250	226	235	147		2051	

1985 missing first four sessions
 April May June July

FEBRUARY DIRECTORS' MEETING MINUTES

The February Directors' Meeting was opened at 8:00 p.m. by Russ (W3CH). The following Officers and Board members were present: Russ (W3CH), Charlie (AA3EP), Carol (N3PVO), Mike (K2BN), Jim (W3BBB), Steve (WU3I), Dick (W3RM), Ed (KB3IV) and Gene (N3XKE). The following committees reported.

TREASURER - Mike (K2BN) reported this has been a momentous month. As of right now we have over \$5,000.00 in available funds. Receipts were \$2,127.50, with disbursements of \$258.40, leaving a net change in funds of \$1,869.10 for the month.

REPEATER - Rick (N3DHI) read a reported prepared by Jim (W3BBB) on the status of the repeater and the repeater move. As most of you are aware the repeater operation at 8200 Ridge Ave. was shut down on Jan. 31st at 0942. With the help of N3DHI, N3OLK, W3RED and WU3I, all equipment was moved to the new shelter. Service was restored at 12 noon, Jan. 31st. with the Spectrum SCR-1000 in place for the time being. In summary our antennas are located on the 120 degree leg of the 300 ft. tower, at a height of 160 ft. above a ground level of 423 ft. This puts our antennas at 575 ft. above sea level. We have spent just over \$2,000.00 for the antenna installation, \$637.00 on antennas, \$125.00 for hard-line connectors with a donation of the hard-line valued at approximately \$2,000.00 and \$1,000.00 donated towards the shelter. A complete accounting of the total cost of moving the repeater will be given at the May Directors' Meeting. A Thank you letter was prepared and will be sent to Bill Hursh for his help building the shelter. Jim announced it was time we all new the benefactor of the \$1,000.00 donation for the shelter was Bob (K3KUD).

CORRESPONDENCE - Jim (W3BBB) read a letter of thanks received from Luisa B. Andrews (XYL of Silent Key W3IRS).

MEMBERSHIP - Russ (W3CH) reported two applicants to vote on for membership to the club, Albert McFadden (N3XEI) and Eugene Gadlin (K3YW). A motion was made and approved by the Board to accept the applicants into membership. Welcome to both.

W3AA - Steve (WU3I) informed us he had reinforced with the Institute that the Station was not to be unlocked for anyone not knowing the access codes, after an incident occurred. All volunteers were asked several months ago to call Steve for the new codes. Steve also reported campins have begun again at the Institute. A schedule will be posted. The last bit of news was that the Kenwood 570 was back from repair and had been reinstalled.

SOCIAL EVENTS - The Club picnic was discussed and it was agreed not all of the money from the raffle should go towards the picnic and that there should be a small charge to attend. It was also agreed to look into the possibility of having the picnic on a Sunday rather than a Saturday.

With no more business to discuss, the meeting was closed at 9:55 p.m. by Russ (W3CH).

Thanks to Jules (KB3AFH) for hosting the Directors' Meeting.

35 Mem

3 Visit

DATE 11 Feb 98

PHIL-MONT MOBILE RADIO CLUB ATTENDANCE RECORD

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
Gary	WA3YVB	Joe	K3HIT	Marlo	K43WZT
Carl	WBXCPR	Austin	W3FOG	Donald	N3LJC
Steve	WU3I	Mike	K2BN	Karen	pending
Bill	W3ADK	Jules	AA3SS		
Jules	KB3AFH	Arthur	N3LJ		
Gene	N3XKE	Jim	W3BBB		
Charlye	K3CT	Bob	K3KUD		
Red	W3RED	Mary	K3SR		
Charlie	AA3EP	Bill	N3QMH		
Dean	N3TAL	Jim	N3KGH		
Dan	K3HES	Mike	KB2RHI		
Fred	KE3NP				
ED	KB3IV				
Ben	W3LKI				
Joseph	WE3D				
Tom	KB3AIR				
Russ	W3CH				
Dom	K3VSW				
Steffi	KE3ZY				
Carol	N3PVO				
Rick	N3DHI				
Al	N3VEI				
Al	W3STW				
Bob	KB2ERL				

January 22, 1998

C. R. Spencer, Jr. W3BBB
500 Troxel Road
Lansdale, Pa. 19446

Dear Jim:

I want you to know how very much I appreciate and thank you for the tremendous amount of work and dedication you have accorded me. Not many people know about the tons of "stuff" that Frenchy had. He was a ham's ham and a hopeless pack-rat. He knew he loved Radio when he was a young teen-ager and it became his vocation. Boy' did he love his hobby.

When Frenchy returned home from his terrible accident I asked him to inventory and down-size. This was met with a stone wall silence perhaps to him it meant facing mortality.

Presently the family is still living here. My son-in-law is still unemployed. Jean is doing substitute and part-time evening work. I have so far not returned to the work place. I am flying to be with a girlfriend in Florida next week. I didn't want to leave without writing my heartfelt appreciation.

So far I have not contacted the two men you suggested for the small parts and the Navy chronometers There is always time for that.

I wish you and Elaine a long, happy and busy life. I no longer know many of the PMRC members but it's fun to hear about the old-timers and charter members. Thank you for the Blurb.

Sincerely,



Luisa B. Andrews

"W3IRS" EXYL'

PHILMONT RADIO CLUB, INC.
BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$	2,563.06
SAVINGS ACCOUNT HARLEYSVILLE		2,785.80
PETTY CASH ON HAND		105.00

TOTAL CASH	\$	5,453.86
=====		

FUNDS

OPERATING FUNDS		996.10
CONTINGENCY FUND BALANCE		2,351.08
W3AA FUND BALANCE		2,106.68

FUNDS ON HAND	\$	5,453.86
=====		

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 01/01/1998 to 01/31/1998

	1998 CURRENT PERIOD ACTUALS	1998 YEAR-TO-DATE ACTUALS	1998 CURRENT PERIOD BUDGETS Budget:REGULAR	1998 YEAR-TO-DATE BUDGETS Budget:REGULAR
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 4.00	\$ 4.00	\$ 4.00	\$ 4.00
BLURB SUBSCRIPTIONS	10.00	10.00	30.00	30.00
DOOR PRIZES (NET)	31.50	31.50	20.00	20.00
REGULAR DUES	2,185.00	2,185.00	1,800.00	1,800.00
DISC. INCOME	168.00	168.00	(12.00)	(12.00)
INITIATION/BADGES	8.00	8.00	(8.00)	(8.00)
SAFFLES	(279.00)	(279.00)		
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 2,127.50	\$ 2,127.50	\$ 1,834.00	\$ 1,834.00
	-----	-----	-----	-----
DISBURSEMENTS				
ARCHIVES			\$ 2.00	\$ 2.00
AUTO PATCH	21.32	21.32	11.00	11.00
BADGES/DIRECTORY			7.00	7.00
BLURB	237.08	237.08	202.00	202.00
MEMORIAL/SUNSHINE			2.00	2.00
DISC. EXPENSES			2.00	2.00
REFRESHMENTS			30.00	30.00
REPEATER MAINTENANCE			8.00	8.00
STATIONERY & POSTAGE			3.00	3.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 258.40	\$ 258.40	\$ 267.00	\$ 267.00
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ 1,869.10	\$ 1,869.10	\$ 1,567.00	\$ 1,567.00
	=====	=====	=====	=====

CONTINGENCY FUNDS

Period: 01/01/1998 to 01/31/1998

	1998 CURRENT PERIOD ACTUALS	1998 YEAR-TO-DATE ACTUALS	1998 CURRENT PERIOD BUDGETS Budget:REGULAR	1998 YEAR-TO-DATE BUDGETS Budget:REGULAR
	Amount	Amount	Amount	Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 885.00	\$ 885.00		
TOTAL CONTINGENCY FUND RECPTS	\$ 885.00	\$ 885.00	\$ (0.00)	\$ (0.00)
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 2,003.00	\$ 2,003.00		
TOTAL CONTINGENCY DISB.	\$ 2,003.00	\$ 2,003.00	\$ 0.00	\$ 0.00
NET CHANGE IN CONT. FUNDS	\$ (1,118.00)	\$ (1,118.00)	\$ (0.00)	\$ (0.00)

W3AA FUNDS

Period: 01/01/1998 to 01/31/1998

	1998 CURRENT PERIOD ACTUALS	1998 YEAR-TO-DATE ACTUALS	1998 CURRENT PERIOD BUDGETS Budget:REGULAR	1998 YEAR-TO-DATE BUDGETS Budget:REGULAR
	Amount	Amount	Amount	Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 245.00	\$ 245.00		
TOTAL W3AA RECEIPTS & DONAT.	\$ 245.00	\$ 245.00	\$ (0.00)	\$ (0.00)
DISBURSEMENTS				
TOTAL W3AA DISBURSEMENTS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
NET CHANGE IN W3AA FUNDS	\$ 245.00	\$ 245.00	\$ (0.00)	\$ (0.00)
NET CHANGE IN CASH FOR PERIOD	\$ 996.10	\$ 996.10	\$ 1,567.00	\$ 1,567.00

SEC'y

FILE: RPT-PROG

PAGE 1

02/04/98

RPTR COMMITTEE REPORT:

REPEATER OPERATION AT 8200 RIDGE AVE. WAS SHUT DOWN ON JAN 31 AT 0942. WITH THE HELP OF N3DHI, N3OLK, W3RED, AND WU3I, ALL EQUIPMENT WITH THE EXCEPTION OF THE CABINET WAS MOVED TO THE NEW EQUIPMENT SHELTER. NO ATTEMPT WAS MADE TO CONNECT ALL BANDS. INSTEAD, THE SPECTRUM SCR-1000 WAS MOUNTED AND CONNECTED AS A STAND-ALONE REPEATER. CONTROL WAS MADE AVAILABLE ONLY ON 2 METERS. BOTH SETS OF CAVITIES WERE MOUNTED ON THE CEILING IN THE PROPOSED SPOT, CABLED UP AND SERVICE WAS RESTORED AT 12 NOON, JANUARY 31, 1998. POWER OUTPUT WAS MEASURED AT 19 WATTS TO THE 2 MTR ANTENNA.

ON FEBRUARY 2, W3BBB RECEIVED A CALL FROM JIM PERRY, K1IQZ, AT WMMX, TENNANT AT THE FORMER WFLN. HE WANTED US TO KNOW THAT WMMX WILL CEASE TO USE THE TOP-MOUNTED ANTENNA ON THE TOWER NOW OWNED BY AMERICAN TOWER CO. (WFLN'S LOCATION) AND DROP TO THE SIDE-MOUNTED SPARE ANTENNA UNTIL DECEMBER 31, 1998 WHEN WMMX WILL MOVE OUT OF 8200 RIDGE TO A NEW LOCATION NOT YET SPECIFIED. THE TOP-TOWER ANTENNA WILL BE OCCUPIED BY FOX TV WITH EQUIPMENT LOCATED IN THE REAR OF THE MCI BUILDING ADJACENT TO THE TOWER. FOX PLANS TO BEGIN DIGITAL TV BROADCASTS AFTER THE FIRST OF THE YEAR 1999. BBB TOLD JIM PERRY THAT HE HAD BEEN RELUCTANT TO CALL, ASSUMING THAT PERRY'S POSITION MIGHT BE DELICATE. IT TURNS OUT THAT PERRY IS ONE OF FOUR TECHNICIANS WHO HANDLE SERVICE WORK FOR WMMX, WMMR, WMGK, AND WPEN-AM. ALL ARE OWNED BY THE SAME COMPANY. THEIR JOBS ARE AS SECURE AS ANY IN THAT INDUSTRY. DENNIS BEGLEY, FORMERLY A SALES MANAGER FOR WFLN, IS NOW GENERAL MANAGER FOR THE COMPANY OWNING THESE FOUR STATIONS. BBB ACQUAINTED JIM PERRY WITH THE REMOVAL EFFORT ON THE PRECEEDING SATURDAY. HE WAS SURPRIZED BUT WANTED US TO KNOW THAT, BASED ON THE PRESENT SITUATION AT MMX, WE HAD UNTIL DECEMBER 31, 1998 TO REMOVE OUR EQUIPMENT. BOTH AGREED ABOUT THE COINCIDENCE OF HIS CALL AND OUR MOVE. JIM HAS BEEN VERY GOOD ABOUT KEEPING US POSTED ON THE SITUATION AT OUR RPTR SITE AND HAS BEEN ON OUR SIDE ALL THE WAY.

AS OF THIS WRITING, ONLY VHF IS ACTIVE. WORK IS PROCEEDING TO RESTORE THE UHF SIDE OF THE SYSTEM WHICH WILL ALLOW USE OF THE OFF-SITE RECEIVERS AND GIVE W3SGR AN INPUT TO THE SYSTEM. CONNECTION OF THE UHF ANTENNA WILL ALSO ENABLE THE UHF CONTROL RECEIVER. SHORTLY THEREAFTER, THE TELEPHONE CONNECTION WILL BE MADE TO ALLOW TELEPHONE CONTROL OF THE CONTROLLER.

IN SUMMARY, OUR ANTENNAS ARE LOCATED ON THE 120 DEGREE LEG OF THE 300 FT TOWER AT A HEIGHT OF 160 FT ABOVE A GROUND LEVEL OF 423 FT. THIS PUTS OUR ANTENNAS AT 575 FT ABOVE SEA LEVEL, AN INCREASE OF APPROXIMATELY 100 FT OVER OUR FORMER ANTENNAS (474 FT ABV SL). COORDINATES OF THE ANTENNA ARE W-75-14-40, N-40-03-45. VHF ANTENNA IS A SINCLAIR SRL-229 (5.6 db GAIN). UHF ANTENNA IS A HUSTLER G6-270 (6.0 db GAIN DUAL BAND 144 AND 440 Mhz). FEEDLINE FOR BOTH ANTENNAS IS 7/8" HARDLINE.

WE HAVE SPENT JUST OVER \$ 2000.00 FOR ANTENNA INSTALLATION, \$ 637.00 ON ANTENNAS, \$ 125.00 FOR HARDLINE CONNECTORS. A DONATION OF HARDLINE IS VALUED AT APPROXIMATELY \$ 2000.00 AND \$ 1000.00 WAS DONATED TOWARD THE EQUIPMENT SHELTER WHICH IS COMPLETED WITH THE EXCEPTION OF A PAINT JOB ON THE EXTERIOR. A COMPLETE ACCOUNTING OF THE TOTAL COST OF MOVING THE REPEATER WILL BE GIVEN AT THE MAY, 1998 MID-MONTH MEETING.

THE TELEPHONE LINE HAD BEEN MOVED TO THE NEW LOCATION, THE NUMBER HAS BEEN CHANGED, AND OUR NEW NUMBER IS FULL PRIVATE. IT IS BLOCKED FROM CALLER I.D. AND 800 AND 976 CALLS ARE ALSO BLOCKED. OUR NEW NUMBER WILL NOT BE IN THE DIRECTORY AND WILL NOT BE AVAILABLE FROM DIRECTORY SERVICE. 911 CALLS CANNOT BE BLOCKED. THE LOCATION AND NUMBER CHANGE WAS DONE AT A COST OF \$ 40.00. UNLISTED NUMBER CHARGES WILL INCREASE OUR MONTHLY BILLING BY \$ 1.75 PER MONTH. ALL OF THESE CHANGES ARE AN ATTEMPT TO ELIMINATE "BANANNA" INTERFERENCE. THE COMMAND CODE PREFIX FOR REPEATER CONTROLLING HAS ALSO BEEN CHANGED. BBB WILL RESTRICT CONTROL CODE INFORMATION FOR THE TIME BEING TO FOUR MEMBERS SINCE THERE IS ALWAYS THE POSSIBILITY THAT OUR INTERFERENCE IS COMING FROM A CLUB MEMBER. NO OFFENSE IS INTENDED TO THOSE PRESENTLY IN POSSESSION OF COMMAND CODES.

PRELIMINARY TESTS INDICATE A CONSIDERABLE IMPROVEMENT IN BOTH RECEIVING AND TRANSMITTING COVERAGE AND WOULD INDICATE THAT MONEY WAS WELL SPENT ON THE MOVE. CONTINUED REPORTS FROM USERS ARE WELCOME.

RESPECTFULLY SUBMITTED,

JIM SPENCER W3BBB

FEBRUARY GENERAL MEETING MINUTES

The 574th General Meeting of the Phil-Mont Mobile Radio Club was opened at 8:02:20 p.m. by Russ (W3CH). The following committees reported.

TREASURER - Mike (K2BN) reported in January we took in about \$2100.00 and spent \$258.00 leaving a net change in fund of +\$1869.10. We are running within about \$60.00 of last year, so we are doing very well. We are a little ahead in collecting dues. The important thing is we have money in the bank.

FIELD DAY - Steve (WU3I) reported everything rolling along. He has spoken to the park rangers and will be paying for the use of the site soon. The setup will be about the same as in previous years at that site. Antennas and rotators have been acquired.

MEMBERSHIP - Stefanie (KE3ZY) reported two new members voted in at the Directors' Meeting, Albert (N3XEI) and Eugene (K3YW) and welcomed both.

NET CONTROL - Ed (KB3IV) reported the nets are doing very well and thanked all who are control operators. There is a full roster to handle most of the nets. The CW Net could use one more control operator to fill in. Al (W3STW) suggested changing the net to a different day. This will be discussed at the next Directors' Meeting.

PROGRAM - Charlie (AA3EP) reported the March meeting will be the MS 150 wrap-up and pizza party and scheduled for April is a speaker from RACES. The program which was canceled for this month will be rescheduled for May.

REPEATER - Jim (W3BBB) reported "It's working, leave it alone."

SPECIAL EVENTS - Charlie (AA3EP) reported the MS walks are the first events coming up. The dates for the two walks are April 19th and May 3rd. Also the Horsham Rotary Bikethon will be in early April.

SKYWARN - Arthur (N3LCV) conveyed thanks from Mt. Holly to all who reported in during the recent problems at the Jersey shore. As a reminder there is a net every morning at 8:30 a.m. on 147.195 and on Thursday nights on 444.200 at 9:00 p.m.

SUNSHINE - Steve (WU3I) reported Irv Miller (K3KNH) is recovering from bypass surgery and Joe Pearlstein (NU3Y) is preparing for hernia surgery.

VE PROGRAM - Steve (WU3I) reported 6 people took tests with a 62% passing rate.

W3AA - Steve (WU3I) reported the 970 satellite rig has been taken out of service so the connector at the antenna end can be repaired.

WELCOME - Charlie (K3CJ) reported 35 members and 4 visitors in attendance.

With more business to discuss the meeting was closed at 8:32:14 p.m. by Russ (W3CH). See you all at the next regular meeting.

MINUTES

MARCH DIRECTORS' MEETING

The March Directors' Meeting was opened at 8:04:31 p.m. by Russ (W3CH). The following Officers and Board members were in attendance: Russ (W3CH), Carol (N3PVO), Mike (K2BN), Steve (WU3I), Dick (W3RM), Ed (KB3IV), Gene (N3XKE) and Al (W3STW).

The following committees reported.

TREASURER - Mike (K2BN) reported during the month of February we took in \$823.55, that brings us year to date, a little less than \$3,000.00 taken in, of which we have spent \$253.07. Net change in funds was \$570.48. Compared to last year, we are a little bit behind with money taken in and have spent a little more. The cost of the repeater move so far was a little over \$2,000.00. Bottom line is we have money in the bank.

BLURB - Jack (W3IIM) read the list of names we send complimentary issues to, and it was agreed to continue to send to those on the list. Jack also announced the time has come for him to retire as the editor of the Blurb and would like the Board to consider finding a replacement as of the first of the year.

MEMBERSHIP - Russ (W3CH) reported one applicant to vote on for membership, David Anderson (N3NNA). A motion was made and approved by the Board to accept to accept the applicant into membership. Welcome to Phil-Mont Dave.

OLD BUSINESS - Ed (KB3IV) reported he is still in need of more orders for jackets before he can place an order. Contact Ed if you would like to order a Phil-Mont Radio Club jacket.

NEW BUSINESS - Russ (W3CH) read a letter from Kornwell Chan (KC3DH). Due to some indiscretions on the repeater and against several members of the club, Kornwell Chan has resigned from the Phil-Mont Mobile Radio Club and has stated he would not use any of the club frequencies. A motion was made and approved to accept his resignation. The group went on to discuss the way we accept applicants into membership. Nothing definite was agreed on other than the need to get to know perspective members a little bit better before voting a person into membership. Al (W3STW) suggested and brought up for a motion, giving two free memberships away as a door prize. A motion was made and approved to offer two free memberships as door prizes at the December Meeting. Rick (N3DHI) read a letter from Jim (W3BBB) regarding the possible need for an insurance policy covering the repeater equipment and housing. After a discussion among the group the consensus was we have more than enough in the treasury to cover the expense, but Dick agreed to look into the cost of the insurance.

With no more business to discuss and due to the late hour, the meeting was closed at 10:14 p.m. by Russ (W3CH). Thanks to Chris McCormick (N3JHR) for hosting the meeting.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 02/01/1998 to 02/28/1998

	1998 CURRENT PERIOD ACTUALS	1998 YEAR-TO-DATE ACTUALS	1997 CURRENT PERIOD COMPARATIVES	1997 YEAR-TO-DATE COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 2.00	\$ 6.00	\$ 2.00	\$ 6.00
BLURB SUBSCRIPTIONS	(0.00)	10.00	10.00	30.00
DOOR PRIZES (NET)	22.50	54.00	15.00	47.00
REGULAR DUES	509.05	2,694.05	790.00	2,540.00
MISC. INCOME	34.00	202.00	52.00	338.20
INITIATION/BADGES	26.00	34.00	32.00	80.00
RAFFLES	230.00	(49.00)		
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TOTAL RECEIPTS	\$ 823.55	\$ 2,951.05	\$ 901.00	\$ 3,041.20
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	0.00	21.32	30.05	41.13
BADGES/DIRECTORY			0.00	30.52
BLURB	185.31	422.39	130.15	273.45
REFRESHMENTS	67.76	67.76	0.00	34.71
SPECIAL EVENTS			20.00	20.00
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TOTAL DISBURSEMENTS	\$ 253.07	\$ 511.47	\$ 180.20	\$ 399.81
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NET CHANGE IN FUNDS	\$ 570.48	\$ 2,439.58	\$ 720.80	\$ 2,641.39
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC. BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 3,059.04
SAVINGS ACCOUNT HARLEYSVILLE	2,785.80
PETTY CASH ON HAND	105.00

TOTAL CASH	\$ 5,949.84
	=====

FUNDS

OPERATING FUNDS	1,492.08
CONTINGENCY FUND BALANCE	2,351.08
W3AA FUND BALANCE	2,106.68

FUNDS ON HAND	\$ 5,949.84
	=====

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 02/01/1998 to 02/28/1998

	1998 CURRENT PERIOD ACTUALS	1998 YEAR-TO-DATE ACTUALS	1998 CURRENT PERIOD BUDGETS Budget:REGULAR	1998 YEAR-TO-DATE BUDGETS Budget:REGULAR
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 2.00	\$ 6.00	\$ 4.00	\$ 8.00
BLURB SUBSCRIPTIONS	(0.00)	10.00	(0.00)	30.00
DOOR PRIZES (NET)	22.50	54.00	20.00	40.00
REGULAR DUES	509.05	2,694.05	1,000.00	2,800.00
MISC. INCOME	34.00	202.00	(12.00)	(24.00)
INITIATION/BADGES	26.00	34.00	(8.00)	(16.00)
RAFFLES	230.00	(49.00)		
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 823.55	\$ 2,951.05	\$ 1,004.00	\$ 2,838.00
	-----	-----	-----	-----
DISBURSEMENTS				
ARCHIVES			\$ 2.00	\$ 4.00
AUTO PATCH	0.00	21.32	11.00	22.00
BADGES/DIRECTORY			7.00	14.00
BLURB	185.31	422.39	202.00	404.00
MEMORIAL/SUNSHINE			2.00	4.00
MISC. EXPENSES			2.00	4.00
REFRESHMENTS	67.76	67.76	30.00	60.00
REPEATER MAINTENANCE			8.00	16.00
SPECIAL EVENTS			50.00	50.00
STATIONERY & POSTAGE			3.00	6.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 253.07	\$ 511.47	\$ 317.00	\$ 584.00
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ 570.48	\$ 2,439.58	\$ 687.00	\$ 2,254.00
	=====	=====	=====	=====

Steve -
Here is a copy of the
letter I sent

March 5, 1998

Mr. Mark Fox
774 Hazelwood Drive
North Wales, PA 19454

Dear Mr. Fox:

I would like to thank you on behalf of the Franklin Institute and Station W3AA for your generous donation of the various pieces of equipment as listed below:

Ameritron AL-80A Amp.
Ameritron AL 811 H Amp.
Azden PCS 7000 2M FM
Drake Max 2000 Tuner
Kenwood TR 9000 2M All Mode
Kenwood DC 20 Power Supply
YA ESU HF TXCVR FT990
YA ESU HF TXCVR FT7576X with Switching Supply
YA ESU HF TXCVR FT840
YA ESU External Speaker SP6
Astron RS 20 A Power Supply
Trippler PR 10 10 Amp Supply
Bencher Paddles

It is support from people like you and your mother that enables The Franklin Institute to keep our amateur station operating, current and attractive for our visitors. Your gift is of course tax deductible.

Again, thank you for your support.

Sincerely,

Bobbie Dillon
Director, Volunteer Programs

36 MGRS

Visit ⑧

DATE _____

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

1

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MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
Jim	KB3AIS	Carol	N3PVE		
Al W35TW	W35TW	Carol	KA3VHS		
George	N3JDM	Bryan	—		
Alison	WA2BTB	Mim X4L	W3LKI		
Mike	K2BN	Gene	N3XKE		
Charlie	AA3EP	Steve	WU3I		
Jeff	N3TAA	Bryan	N2VJE		
Russ	W3CH	Carl	W3QTR		
Elen	AA3AI	Fred	KE3NP		
Art	N3LCV	Steffe			
Paul	N3PSO	Jeff	KE3UV		
Gary	WA3QVB	Jim	KE3OP		
Chris Matt	N3YAG			Chuck	NOCAL
Chris	N3WCE	Ben	W3LKI		
Terry	N3FIH	Steffe	KE3ZY		
Rene	—	Maple	KA3WFT		
Elmer	N2WAG	Steve	N3BLD		
John	—	Jules	KB3AFH		
Gunny	N3BUK	Herman	N3YGE		
Red	W3RED	John	KA3YPT		
Rick N3DHI	KE3W	Anthony	N3YRL		
Dean	N3THK	Pete	N3WTA		
Rich	—	Maple	WA3CRM		
Dan	K3HES				

MINUTES

MARCH GENERAL MEETING

The 575th General Meeting of the Phil-Mont Mobile Radio Club was opened at 8:11:04 p.m. by Russ (W3CH) after having time to socialize and plenty of pizza to eat. The following committees reported.

TREASURER - Mike (K2BN) reported we have money and are about on budget for this time of year. We have seen an increase in our funds of about \$600.00. Year to date we are up about \$2500.00. We should have enough money to get through the year because we are right on budget.

FIELD DAY - Steve (WU3I) reported good news, Fort Washington State Park will not be charging us the usually fee for use of the park that weekend. He is still looking for band captains and volunteers. If interested in participating contact Steve.

PROGRAMS - Charlie (AA3EP) reported April's meeting will be a speaker from RACES. May's meeting will be the rescheduled speaker from February on modern paging.

REPEATER - Rick (N3DHI) reported in lieu of the Senior, all to be in good working order. Occasional interference has been occurring, please be patient. The Center City, Broomall and Southampton offsites are working fine.

SKYWARN - Art (N3LCV) reported a meeting was held at the weather station. The Marple-Newtown repeater (147.195) is listed as a secondary frequency and Phil-Mont (147.030) listed as primary frequency. Also for those who do not know, Bucks County RACES is now on the 145.350 frequency. As a point of interest, all the fancy news media weather reports are pulled from the information given out by NOAA. Art also pointed out, not to call in unless you witness unusual weather. See other Skywarn info elsewhere in the Blurb or contact Art for more information.

PUBLIC SERVICE - Charlie (AA3EP) reported the dates of the MS Walks are April 19 & May 3. If interested in helping out contact either Charlie or Russ. The Horsham Rotary Bikethon will be held April 26. Contact Bob (W3YLT) if interested in helping out.

SUNSHINE - Steve (WU3I) reported both Irv Miller (K3KNH) and Joe Pearlstein (NU3Y) to be on the mend.

VE TESTING - Jeff (KE3UV) reported 12 candidates took tests with about a 50% passing rate.

WELCOME - Charlie (K3CJ) reported 37 members and 7 visitors in attendance.

YOUTH - Stefanie (KE3ZY) reported the youth to be lazy!

NEW BUSINESS - Russ (W3CH) reported the article which appeared in World Radio, on the closing of W3AA, was false and that he had been in touch with the author to print a correction in the next issue.

With no more business to discuss the meeting was closed at 8:36 p.m. by Russ (W3CH) and the floor turned over to Charlie (AA3EP) who introduced us to the people from the MS Society.

MINUTES
APRIL DIRECTORS' MEETING

The April Directors' Meeting was opened at 8:05 p.m. by Russ (W3CH). The following Officers and Directors' were present: Russ (W3CH), Charlie (AA3EP), Carol (N3PVO), Mike (K2BN), Steve (WU3I), Ed (KB3IV), Al (W3STW) and Bill (W3GQD).

The following committees reported.

TREASURER - Mike (K2BN) reported the bottom line is we have \$8,500.00 in the bank. We have increased our funds by about \$3,000.00 this year. Everything is doing very well and regular dues are doing better than last year. Currently the repeater addition is paid off. W3AA has had no expenses so all contributions have been income. It was discussed putting the excess funds into something paying more in interest than the current savings account. Mike agreed to explore the options and report back to the Board.

BLURB - Russ (W3CH) reiterated the cartoon in March's Blurb was an April fool joke, that he was not taking over as Editor and the fact that Jack (W3IIM) would be retiring as Editor of the Blurb as of the first of the year was a reality and a replacement is needed.

W3AA - Steve (WU3I) reported the need for a permanent volunteer on Wednesday to man the station. Please notify Steve if interested.

MEMBERSHIP - Russ (W3CH) reported 13 people had not renewed their membership for this year.

PUBLIC SERVICE - Russ (W3CH) reported on the upcoming events. See list elsewhere in the Blurb.

REPEATER - Rick (N3DHI) reported all to be working fine. A question was raised on the progress of the voting system. Rick responded the voter itself was built but more work was need for the link receivers.

OLD BUSINESS - Rick (N3DHI) asked if a final decision had been made on moving the 10 Meter Sunday Morning Net down to the novice section of the band. Ed (KB3IV) said he would contact Hal (W3HXY). Also Steve (WU3I) reported the final income from the estate of Hal Fox, silent key, (W3AA) will be \$3791.00 when it is all sold.

With no more business to discuss the meeting was closed at 9:26 p.m. by Russ (W3CH). Thanks the Bill (W3GQD) and his wife Jackie for hosting the meeting.

CONTINGENCY FUNDS
Period: 03/01/1998 to 03/31/1998

	1998 CURRENT PERIOD ACTUALS	1998 YEAR-TO-DATE ACTUALS	1998 CURRENT PERIOD BUDGETS Budget:REGULAR	1998 YEAR-TO-DATE BUDGETS Budget:REGULAR
	Amount	Amount	Amount	Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 1,895.00	\$ 2,780.00		
TOTAL CONTINGENCY FUND RECPTS	\$ 1,895.00	\$ 2,780.00	\$ (0.00)	\$ (0.00)
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 0.00	\$ 2,157.57		
TOTAL CONTINGENCY DISB.	\$ 0.00	\$ 2,157.57	\$ 0.00	\$ 0.00
NET CHANGE IN CONT. FUNDS	\$ 1,895.00	\$ 622.43	\$ (0.00)	\$ (0.00)

W3AA FUNDS
Period: 03/01/1998 to 03/31/1998

	1998 CURRENT PERIOD ACTUALS	1998 YEAR-TO-DATE ACTUALS	1998 CURRENT PERIOD BUDGETS Budget:REGULAR	1998 YEAR-TO-DATE BUDGETS Budget:REGULAR
	Amount	Amount	Amount	Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 30.00	\$ 355.00		
TOTAL W3AA RECEIPTS & DONAT.	\$ 30.00	\$ 355.00	\$ (0.00)	\$ (0.00)
DISBURSEMENTS				
TOTAL W3AA DISBURSEMENTS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
NET CHANGE IN W3AA FUNDS	\$ 30.00	\$ 355.00	\$ (0.00)	\$ (0.00)
NET CHANGE IN CASH FOR PERIOD	\$ 2,571.88	\$ 4,063.89	\$ 37.00	\$ 2,291.00

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 03/01/1998 to 03/31/1998

	1998 CURRENT PERIOD ACTUALS	1998 YEAR-TO-DATE ACTUALS	1998 CURRENT PERIOD BUDGETS Budget:REGULAR	1998 YEAR-TO-DATE BUDGETS Budget:REGULAR
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 4.00	\$ 10.00	\$ 4.00	\$ 12.00
BLURB SUBSCRIPTIONS	25.00	35.00	(0.00)	30.00
DOOR PRIZES (NET)	29.00	83.00	20.00	60.00
REGULAR DUES	750.00	3,444.05	300.00	3,100.00
MISC. INCOME	(0.00)	202.00	(12.00)	(36.00)
INITIATION/BADGES	(0.00)	34.00	(8.00)	(24.00)
RAFFLES	130.00	81.00		
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TOTAL RECEIPTS	\$ 938.00	\$ 3,889.05	\$ 304.00	\$ 3,142.00
	-----	-----	-----	-----
DISBURSEMENTS				
ARCHIVES			\$ 2.00	\$ 6.00
AUTO PATCH	10.06	31.38	11.00	33.00
BADGES/DIRECTORY			7.00	21.00
BLURB	241.06	663.45	202.00	606.00
MEMORIAL/SUNSHINE			2.00	6.00
MISC. EXPENSES			2.00	6.00
REFRESHMENTS	8.00	75.76	30.00	90.00
REPEATER MAINTENANCE			8.00	24.00
SPECIAL EVENTS			0.00	50.00
STATIONERY & POSTAGE	32.00	32.00	3.00	9.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 291.12	\$ 802.59	\$ 267.00	\$ 851.00
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ 646.88	\$ 3,086.46	\$ 37.00	\$ 2,291.00
	=====	=====	=====	=====

APRIL
GENERAL MEETING

The 576th General Meeting of the Phil-Mont Mobile Radio Club was opened at 8:00 p.m. by Russ (W3CH). A motion was made and approved to waive the reading of the minutes. The following committees reported.

FIELD DAY - Steve (WU3I) reported the Field Day trailer was taken for a trial run. The trailer will be used to transport all of the antennas. The antennas and controllers needed have been acquired. The antennas will be set up on Friday sometime after 2:00 p.m. Anyone interested in attending Field Day please notify Steve.

MEMBERSHIP - Len (W3LEN) reported there were no new members this month but there are 3 or 4 application pending.

NET CONTROL - Ed (KB3IV) reported the continuing need for another Code Practice Net Control. If you can help out please contact Ed.

PROGRAM - Charlis (AA3EP) reported April's program would be the reschedule of Modern Paging.

REPEATER - Rick (N3DHI) reported the repeater maintains 5.2 hours a day of transmit time. All is working fine in lieu of manmade interference, if you would like to help in finding those people contact Rick.

SKYWARN - Art (N3LCV) thanked those people who reported in during the severe weather some areas had on April 1.

PUBLIC SERVICE - Charlis (AA3EP) reported on the upcoming event. See the list elsewhere in the Blurb.

SUNSHINE - Steve (WU3I) reported Len (KE2CR) was back in the hospital.

W3AA - Steve (WU3I) reported a new packet BBS was in place. The station was guaranteed its place in the Institute through at least 1998. Also a person is needed as a regular volunteer for Wednesday's.

WELCOME - Adam (N3RCS) reported 29 members and 3 visitor in attendance.

YOUTH - Stefanie (KE3ZY) reported the youth are still "LAZY".

OLD BUSINESS - Russ (W3CH) reported on the many interference problems on the repeater. Russ also reported one of those who has admitted to interfering, resigned from the club but who still continues to interfere on our repeater and on other frequencies is Kornwell Chan, formerly (KC3DH) now (AA1TL). Another club member is also known to be interfering on our repeater and on other frequencies. Your help as club members is needed to help stop this problem.

With no more committees to report and no more business to discuss the meeting was closed at 8:31 p.m. by Russ and turned over to Charlie (AA3EP) who introduced us to our speaker for the night from R.A.C.E.S.

DATE _____

29

PHIL-MONT MOBILE RADIO CLUB ATTENDANCE RECORD

MEMBERS

VISITORS

3

NAME

CALL

NAME

CALL

NAME

CALL

Adam N3RC5

Charlie N3EP

Russ W3CH

Bill W3AOK

Steffie KE3ZY

Tues KB3AFH

Carmen KE3QB

Tom KB3AIB

Rick WE3D

Al W3STW

Carl WB3CPR

Red W3RED

Gene N3XKE

Len W3LEN

Carol N3PVA

Ed KB3IV

Rick N3DHI

Dean W3TAL

Dan K3HES

Fred KE3NP

N3KEA

Bill WA3NSP

Marylin W3LKT

Ben XYL

Toni N3YRL

Tues W3SV

Arthur N3LCL

Steve W3U3I

Don K3VSW

Bob W3ZQV

Elmo N3LDE

John W-C

MINUTES
MAY DIRECTORS' MEETING

The May Directors' Meeting was opened at 8:11:08 p.m. by Russ (W3CH). The following Officers and Directors' were present: Russ (W3CH), Charlie (AA3EP), Carol (N3PVO), Mike (K2BN), Jim (W3BBB), Steve (WU3I), Dick (W3RM), Ed (KB3IV) and Gene (N3XKE). The following committees reported.

TREASURER - Mike (K2BN) reported we are basically we are doing the same as last year. We made a little more money and spent a little more money. The net change in funds over last year is positive \$2800.00. We have in the bank almost \$9000.00. For the month, total receipts were \$113.00, with \$403.90 in disbursements with a net change in funds for the month of -\$290.90. A discussion started on the possibility of investing some of the extra money from the club treasury, but it was agreed that their was nothing at this time that would really gain much more interest over what the money already earns.

FIELD DAY - Steve (WU3I) reported, thanks to the generous donation of rope from Irv Miller (K3KNH), we have all of the equipment needed for the antennas. Help is needed on that Friday to get the antennas to the site and with setting up the antennas.

BLURB - Dick (W3RM) read a letter from Jack (W3IIM) reminding us that he is ready to relinquish the duties of editor. Several possibilities were discussed. Please notify any of the Officers or Board members if you have the equipment, the ability and the desire to fill these shoes and would like to assume the position.

REPEATER - Jim (W3BBB) reported on the troubles with one the power supplies. Also the intake duct for cooling to the cabinet has been changed to aid with the cooling for the summer and the heating for the winter. Tom (WB3KLR) has donated an air conditioner for the shed. Jim will host an open house at the repeater site for those interested. The dates will be announced. Last, paint was purchased for the outside of the shed.

BUDGET - Bob (K3KUD) announced he will be stepping down as the Budget Committee Chairperson. A replacement will be needed.

MEMBERSHIP - Russ (W3CH) reported we had one applicant to vote on for membership, Carmen DeCicco (KE3QB). A motion was made and approved to accept Carmen into membership. Welcome to PMRC.

With no more business to discuss, the meeting was closed at 9:40 p.m. by Russ (W3CH). Thanks to Mike (K2BN) and Alice (WA2BTB) for hosting the meeting.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 04/01/1998 to 04/30/1998

	1998 CURRENT PERIOD ACTUALS Amount	1998 YEAR-TO-DATE ACTUALS Amount	1997 CURRENT PERIOD COMPARATIVES Amount	1997 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 10.00	\$ 5.00	\$ 13.00
BLURB SUBSCRIPTIONS	0.00	35.00	0.00	30.00
DOOR PRIZES (NET)	0.00	83.00	16.50	92.50
REGULAR DUES	55.00	3,499.05	145.00	3,155.00
MISC. INCOME	0.00	202.00	40.00	478.20
INITIATION/BADGES	8.00	42.00	48.00	136.00
RAFFLES	50.00	131.00	190.00	(146.00)
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 113.00	\$ 4,002.05	\$ 444.50	\$ 3,758.70
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	79.14	110.52	0.00	41.13
BADGES/DIRECTORY	0.00	0.00	66.15	157.83
BLURB	324.76	988.21	76.32	655.52
MEMORIAL/SUNSHINE	0.00	0.00	0.96	0.96
REFRESHMENTS	0.00	75.76	24.47	105.21
REPEATER MAINTENANCE	0.00	0.00	14.84	14.84
SPECIAL EVENTS	0.00	0.00	0.00	20.00
STATIONERY & POSTAGE	0.00	32.00	0.00	0.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 403.90	\$ 1,206.49	\$ 182.74	\$ 995.49
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (290.90)	\$ 2,795.56	\$ 261.76	\$ 2,763.21
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC. BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,389.95
SAVINGS ACCOUNT HARLEYSVILLE	6,285.80
PETTY CASH ON HAND	105.00

TOTAL CASH	\$ 8,780.75
	=====

FUNDS

OPERATING FUNDS	4,322.99
CONTINGENCY FUND BALANCE	2,351.08
W3AA FUND BALANCE	2,106.68

FUNDS ON HAND	\$ 8,780.75
	=====

April 18, 1998

Russ D. Stafford
W3CH
14 Eagleville Road
Eagleville, PA 19403

In respond to your letter in which I received last week, I'd like to say a few words. I had spoken to you on the phone on April 9, 1998. As I said, I have NOT cause ANY deliberated interference on ANY given frequency since I submitted the letter in March, so I hope you have not given out any information to any control operator in the area. I don't know what kind of reports you were getting that indicate I've been 'playing games' again on PMRC's system. I totally understand that some of your members would like to 'put' me away, and whenever there's something wrong, I am the number one suspect. What you heard (if you did) the comment by Rick on April 9, 1998 at 7:16pm was a misunderstanding, he thought that it was me on the repeater.

Remember the last chance you gave me? I certainly do, I will leave you people alone on PMRC's system. I know your equipment there will keep me very honest, I hope you don't get confuse with this 'banana' who comes on the repeater occasionally on the weekend. I know you will not believe or listen to anything I say right now, but time will tell! Remember, I did not write this letter to aggravate you in any way!

Yours

A handwritten signature in blue ink, appearing to be 'Kornwell Chan', written over the word 'Yours'.

Kornwell Chan

April 5, 1998

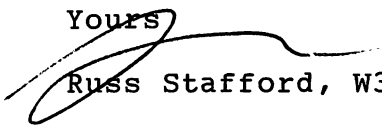
Kornwell Chan,
AKA. N3XQJ, KC3DH, AA1TL
1919 Autobon La.
Dresher, Pa. 19025

Mr. Chan

In your letter of March you gave your word that you would not be using any of the Phil-Mont mobile radio club Repeaters. Well I guess you are not a man of your word! You have been on the system a few times. I was told not to take you at your word and guess what. I should not have! Well at this time per part 97 of the FCC rules you will not make use of any PMRC repeater at any time! If you do we will take action! using all the means that the law allows to rid our system of you.

I also have had reports that you are playing games on the system once more. I pry for your sake that this is not true. Face it Mr. Chan you are not welcome on our repeater nor are your child like acts. The choice is yours keep it up or go on your way.

Yours


Russ Stafford, W3CH

cc:

legal file
fcc
rds file
am aux
✓pmrc

DATE _____

Jen Wang 13 May 98

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

MEMBERS

23

VISITORS

2

NAME	CALL	NAME	CALL	NAME	CALL
Charles	K3CJT			John Boy	Metro
Charlie E	AA3EP			Kyle Gold	Call
Cal	N3PVO			UK1XYL	
Rick	N3DHE				
Russ	W3CH				
Stefanie	(K3ZY)				
MAREZ	WA3CAM				
Alfred	W3STW				
Reel	W3RED				
Tommy	N3YNH				
Ben	W3LKH				
Mrs Ben	XYL				
RICHARD (GUEST COACHING FOR MEMBERSHIP)	GUEST				
DAN	K3HES				
DEAN	N3TAL				
MURRAY	K3SPS				
Jim	W3BBB				
Gene	N3XHE				
JULES	KB3AFH				
Rick	N3DHI				
Michael	K2BNV				
Steve	W4BTH				
Bryan	N3VTE				

MINUTES
MAY GENERAL MEETING

The 577th General Meeting of the Phil-Mont Mobile Radio Club was opened at 7:49 p.m. by Russ (W3CH). A motion was made and approved to waive the reading of the Minutes. The following committees reported.

TREASURER - Mike (K2BN) reported, year to date we have about \$4000.00 in receipts and \$1200.00 in disbursements. We are right on budget.

EMERGENCY COORDINATION - Gene (N3XKE) reported their is a RACES meeting on June 6th.

MEMBERSHIP - Stefanie (KE3ZY) reported we have one new member Carmen DeCicco (KE3QB).

PROGRAMS - Charlie (AA3EP) reported the June Meeting will be Bob Freer (W3YLT) with a program on MARS and SHARES.

PUBLIC SERVICE - Charlie (AA3EP) reported a few events coming up over the next few months. See list of events elsewhere in the Blurb.

REPEATER - Jim (W3BBB) reported, "Its working". Also, Jim thanked Rick (N3DHI) for his efforts in Spur busting and presented him with an assortment of Tastykake Krimpets.

SPECIAL EVENTS - Russ (W3CH) reported the Club Picnic will be in August. Raffle Tickets are still for sale for the dual band mobile radio.

SUNSHINE - Steve (WU3I) reported Joe Pearlstein (NU3Y) is out of the hospital and recovering. Len (KD2CR) is doing much better and may be back again as a volunteer. Also, regular reports are passed along on the repeater on Butch (KA3WVT).

W3AA - Steve (WU3I) reported the BBS is again squared away. Also, someone signed on to the BBS as W3AA and sent a CQ Worldwide Bulletin calling for world wide contacts. Steps have been taken to prevent this from happening again.

WELCOME - Stefanie (KE3ZY) reported 23 members and 3 visitors present.

FIELD DAY - Steve (WU3I) reported all is set for the upcoming Field day event. Steve will be asking those who have said they would be coming for an idea of the time and day they will attend and will be checking for food requirements.

YOUTH - Stefanie (KE3ZY) reported "NO COMMENT".

With no more business to discuss the meeting was closed at 8:07 p.m. by Russ (W3CH) and turned over to Charlie (AA3EP) who introduced us to the people from Metrocall and their program on Modern Paging. Hope to see you at the next General Meeting.

MINUTES
JUNE DIRECTORS' MEETING

The June Directors' Meeting was opened at 8:24 p.m. by Russ (W3CH). The following Officers and Directors were present: Russ (W3CH), Charlie (AA3EP), Carol (N3PVO), Mike (K2BN), Jim (W3BBB), and Steve (WU3I). The following committees reported.

TREASURER - Mike (K2BN) reported, the bottom line is that income is still exceeding expenses. There have been over \$3700.00 in contingency fund receipts with more to come. Net improvement in our funds has been \$1500.00. The net bottom line is we have a pretty hefty balance. We have not yet moved any funds into Vanguard. A discussion continued on the pros and cons of moving some of the money into a fund. In the end, a motion was made and approved to move \$3000.00 into a fund.

REPEATER - Jim (W3BBB) reported, open house at the new repeater site will be on Thursday July 23rd from 6:30 p.m. til 9:00 p.m. and on Sunday July 26th from 9:00 a.m. til 12:00 p.m. All members are welcome. Also discussed, was a circuit board that will be available soon which takes the audio from a weather receiver and responds to the code you have programmed into it for specific counties, and allow the alert to be rebroadcast over a repeater. The approximate cost for the board will be \$150.00.

PUBLIC SERVICE - Charlie (AA3EP) reported the forms are available for those who plan to participate in the MS150. Send your form in early to reserve the spot you want. See the list of other upcoming events elsewhere in the Blurb.

SUNSHINE - Steve (WU3I) reported Butch Miller (KA3WVT) had passed away. Bob Field (WA3INW) had been in the hospital.

W3AA - Discussions on the future of W3AA went around and around. Stay tuned for more.

NEW BUSINESS - Russ (W3CH) reported, with Jack (W3IIM) and Ginny (W3IIN) bailing out for Florida in the very near future, we need to find a new home for the archives.

With no further business to discuss, the meeting was closed at 9:40 p.m. by Russ (W3CH). Thanks to Charlie (AA3EP) for hosting the meeting.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 05/01/1998 to 05/31/1998

	1998 CURRENT PERIOD ACTUALS Amount	1998 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD BUDGETS Budget:REGULAR Amount	1998 YEAR-TO-DATE BUDGETS Budget:REGULAR Amount
RECEIPTS				
ARRL RENEWALS	\$ 2.00	\$ 12.00	\$ 2.00	\$ 16.00
BLURB SUBSCRIPTIONS	0.00	35.00	0.00	30.00
DOOR PRIZES (NET)	34.00	117.00	20.00	100.00
REGULAR DUES	30.00	3,529.05	20.00	3,320.00
MISC. INCOME	17.00	219.00	(12.00)	(60.00)
INITIATION/BADGES	0.00	42.00	(8.00)	(40.00)
RAFFLES	10.00	141.00	0.00	0.00
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 93.00	\$ 4,095.05	\$ 22.00	\$ 3,366.00
	-----	-----	-----	-----
DISBURSEMENTS				
ARCHIVES	\$ 0.00	\$ 0.00	\$ 2.00	\$ 10.00
AUTO PATCH	18.64	129.16	61.00	105.00
BADGES/DIRECTORY	0.00	0.00	7.00	35.00
BLURB	0.00	988.21	202.00	1,010.00
MEMORIAL/SUNSHINE	0.00	0.00	2.00	10.00
MISC. EXPENSES	0.00	0.00	2.00	10.00
REFRESHMENTS	63.36	139.06	30.00	150.00
REPEATER MAINTENANCE	0.00	0.00	8.00	40.00
SPECIAL EVENTS	0.00	0.00	0.00	50.00
STATIONERY & POSTAGE	0.00	32.00	3.00	15.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 82.00	\$ 1,288.43	\$ 317.00	\$ 1,435.00
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ 11.00	\$ 2,806.62	\$ (295.00)	\$ 1,931.00
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC. BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,702.79
SAVINGS ACCOUNT HARLEYSVILLE	6,285.80
PETTY CASH ON HAND	105.00

TOTAL CASH	\$ 9,093.59
	=====

FUNDS

OPERATING FUNDS	4,635.83
CONTINGENCY FUND BALANCE	2,351.08
W3AA FUND BALANCE	2,106.68

FUNDS ON HAND	\$ 9,093.59
	=====

DATE 10 June 98

PHIL-MONT MOBILE RADIO CLUB ATTENDANCE RECORD

MEMBERS

33

VISITORS

2

NAME

CALL

NAME

CALL

NAME

CALL

Charlye Johnson

K3CJT

Mike

K2BN

Kay

WT3P

Dusty

ND3Q

Alison

WA2BTB

Eric

Visitor

Steve

W3U3I

Henry

W3U3I

Bryant

N3VJE

Jules

W3SV

Bill

W3AOK

Charlie

AA3EP

Rollie

W3PWB

ART

N3LCV

GENE

N3XTE

Bill

W3GQD

Bill

N3QMH

Jackie

X4L5

ED

KB3IV

Dan

K3HES

Ben

W3LKI

Mim

X4L ↑

Dick (Rich)

KB3CPC

Red

W3RED

AL

W3STW

Steffie

KE3ZH

Bob

W3YLT

Bob

W3UK

Russ

W3CH

Carol

N3PVC

Bill

WA3NSP

Rich

WE3D

Rick

N3DHI

Tom

KB3AIB

MINUTES
JUNE GENERAL MEETING

The 578th General Meeting of the Phil-Mont Mobile Radio Club was opened at 8:03 p.m. by Russ (W3CH). A motion was made and approved to waive the reading of the minutes. The following Committees reported.

TREASURER - Mike (K2BN) reported in the month of May we had \$93.00 in receipts, with \$82.00 in expenses. Year to date we have done better than last year by a long way. Total receipts thru the end of May is a little less than \$4100.00 as opposed to \$3300.00 last year. We spent less money leaving a positive cash flow of \$2800.00.

FIELD DAY - Steve (WU3I) reported everything is ready for Field Day. We will be running a 6A station.

NET CONTROL - Ed (KB3IV) thanked all of the Net Control operators for the good job they do and a special thanks to Bill (WA3NSP) and Dick (W3RM) for the great job they do on the Code Practice Net. The Code Practice Net will be off for the summer.

PROGRAM - Charlie (AA3EP) reported no meetings for July and August. Septembers meeting will be on the direction of Phil-Mont and the future of W3AA.

REPEATER - Rick (N3DHI) reported "It's functional".

SKYWARN - Art (N3LCV) had a letter from the National Weather Service in Mt. Holly, thanking all of the Skywarn spotters that reported during the recent bad weather and tornado.

PUBLIC SERVICE - Charlie (AA3EP) reported on the upcoming events. See the list here in the Blurb. Get out there and help.

SUNSHINE - Steve (WU3I) reported on the passing of Butch (KA3WVT), also Bob (WA3INW) was hospitalized recently.

VE TESTING - Dusty (ND3Q) reported since July 1985 tests were given to 2200 applicants producing well over 1300 hams. Last week 13 applicants came to take test with a 52% passing rate.

W3AA - Steve (WU3I) reported on the need for operators to show up on their day.

WELCOME - Stefanie (KE3ZY) welcomed 33 members and 2 visitors.

SOCIAL EVENT - Russ (W3CH) reported on the upcoming Phil-Mont annual picnic.

Raffle - The drawing for the Alinco dual band radio was held. The winner was Gene (N3XKE).

NEW BUSINESS - Kay Craigie (WT3P) the Atlantic Division Director of the AARL was called upon to replay the presentation of the Atlantic Division's Grand Ole Ham Award to Roland Madara (W3PWG).

With no further business to discuss the meeting was closed at 8:41 p.m. by Russ (W3CH) and turn over to Charlie (AA3EP) who introduced us to Bob (W3YLT) and his program on MARS and SHARES. See you all at the September Meeting.

MINUTES
JULY DIRECTORS' MEETING

The July Directors' Meeting was opened at 8:29:10 P.M. by Russ (W3CH). The following Officers and Directors' were in attendance: Russ (W3CH), Carol (N3PVO), Mike (K2BN), Jim (W3BBB), Steve (WU3I), Dick (W3RM), Bill (W3GQD) and Al (W3STW). The following committees reported.

TREASURER - Mike (K2BN) reported, the good news is we have money in the bank. For the month of June we had \$95.00 in receipts, with \$254.00 in expenditures. We also opened a Vanguard account with \$3000.00. The bottom line is we have added to the cash available funds by about \$4500.00 this year.

FIELD DAY - Steve (WU3I) reported everyone had a lot of fun. The unofficial scores from Field Day totaled 5424 QSO pts. and 1200 bonus pts. giving us a total of 6624 pts. in the 5A class. Steve asked permission to sell a Mosely Classic 33 triband beam, which the club had acquired for Field Day, in lieu of something smaller. A motion was made and approved. Also needed are 2 foldover base plates.

REPEATER - Jim (W3BBB) reported the air conditioner has been installed and is working, the shed has been painted and the UHF is working the same as it always has. Also, we have the receiver needed for the weather station and one switching power supply was purchased. After a discussion, a motion was made and approved to buy an analog power supply (RM 35 amp Astron w/o meters).

BLURB - Jack (W3IIM) reported, it appears we may have a replacement for our retiring editor, stay tuned.

SPECIAL EVENTS- Russ (W3CH) reported on the upcoming club picnic in August.

MEETINGS - Russ (W3CH) reported, we will be having a general discussion with a members of Phil-Mont on what direction the members want the club to take and what the future of the Phil-Mont Mobile Radio Club should be.

MEMBERSHIP - We had one applicant for membership this month, Richard Williams (KB3CPC). Having forgotten to vote at the meeting, a motion was made via email by Steve (WU3I) and was approved by both email and phone by other Officers and Directors', to accept the applicant into membership. Welcome to Phil-Mont Richard.

OLD BUSINESS - Mike (K2BN) reported he has not and will not have the time to fill out the necessary paperwork to file for 501 (3C) status and asked for someone else to take on the task. Al (W3STW) graciously accepted to take on the responsibility of filling out the paperwork.

With no further business to discuss, the meeting was closed at 9:55 P.M. by Russ (W3CH). Thanks to Jack (W3IIM) and Ginny (W3IIN) for hosting the meeting.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 06/01/1998 to 06/30/1998

	1998 CURRENT PERIOD ACTUALS Amount	1998 YEAR-TO-DATE ACTUALS Amount	1997 CURRENT PERIOD COMPARATIVES Amount	1997 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 12.00	\$ 2.00	\$ 17.00
BLURB SUBSCRIPTIONS	0.00	35.00	0.00	30.00
DOOR PRIZES (NET)	25.00	142.00	22.00	133.00
REGULAR DUES	0.00	3,529.05	45.00	3,235.00
MISC. INCOME	0.00	219.00	30.00	595.20
INITIATION/BADGES	0.00	42.00	44.15	202.15
RAFFLES	70.00	211.00	340.00	554.00
SOCIAL EVENTS	0.00	0.00	(500.00)	(500.00)
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 95.00	\$ 4,190.05	\$ (16.85)	\$ 4,266.35
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	6.16	135.32	11.32	62.72
BADGES/DIRECTORY	0.00	0.00	50.19	237.97
BLURB	228.17	1,216.38	209.18	998.66
MEMORIAL/SUNSHINE	0.00	0.00	0.00	0.96
REFRESHMENTS	20.00	159.06	31.13	166.55
REPEATER MAINTENANCE	0.00	0.00	0.00	14.84
SPECIAL EVENTS	0.00	0.00	0.00	20.00
STATIONERY & POSTAGE	0.00	32.00	0.00	0.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 254.33	\$ 1,542.76	\$ 301.82	\$ 1,501.70
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (159.33)	\$ 2,647.29	\$ (318.67)	\$ 2,764.65
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC. BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,608.91
SAVINGS ACCOUNT HARLEYSVILLE	3,285.80
PETTY CASH ON HAND	105.00
Vanguard Account	3,000.00

TOTAL CASH	\$ 8,999.71
	=====

FUNDS

OPERATING FUNDS	4,541.95
CONTINGENCY FUND BALANCE	2,351.08
W3AA FUND BALANCE	2,106.68

FUNDS ON HAND	\$ 8,999.71
	=====

MINUTES
AUGUST DIRECTORS' MEETING

The August Directors' Meeting was opened at 8:09 p.m. by Charlie (AA3EP). The following Officers and Directors' were in attendance: Charlie (AA3EP), Carol (N3PVO), Mike (K2BN), Jim (W3BBB), Steve (WU3I), Bill (W3GQD), Gene (N3XKE) and Al (W3STW). The following committees reported.

TREASURER - Mike (K2BN) reported the operative information is we sent \$500.00 out for the deposit for the club picnic. We did not receive any money this month and we only had 1 ARRL renewal. The total disbursements for the month was \$329.51 leaving a net change in funds of -\$827.51. On the other side we have received \$1100.00 from the sale of equipment. The bottom line is our total funds went down \$223.53. The bottom line is we have money in the bank between the checking, savings and the Vanguard account.

REPEATER - Jim (W3BBB) reported the weather receiver has been program and will be installed soon. The time out will be set for 2-3 minutes. The audio will be set low enough not to interfere with any QSO's. Also the Astron RM 35M power supply has been purchased and put in place, a motion was made and approved to buy another. The old power supplies will be sold.

BLURB - Jack (W3IIM) proposed for discussion an internet domain name for the club. The proposed name was phil-mont.org. The cost for this would be \$35.00 a year. After a discussion, a motion was made and approved to obtain the domain name. Jack (W3IIM) agreed to do the follow though.

PUBLIC SERVICE - Charlie (AA3EP) proposed for discussion and approval the subject of making a donation to the MS-150 City to Shore Bikethon to have the club logo on the shirts. The donation for this would be \$50.00. A motion was made and approved.

W3AA - Steve (WU3I) reported the Drake R8 was sent out for alignment.

NEW BUSINESS - Jack (W3IIM) approached the subject of backup power for the repeater. During a recent storm the power to the repeater was off for several hours. It was asked why we are not tied into a backup power source in emergency situations. It was hoped when the repeater site changed we would have backup power available. Jim (W3BBB) agreed to look into the situation further. Jack (W3IIM) read an email received from teachers at the Lancaster Partnership Charter School, a new middle school in Lancaster. The students will be involved in radio telecommunications and will be visiting the Franklin Institute the beginning of September and would like any help the club may offer. Steve (WU3I) offered to do the follow through. KYW TV would like to do a segment on W3AA and will be coming in on Tuesday August 11th to do the filming. The date the segment will air will be announced.

OLD BUSINESS - Al (W3STW) brought up a discussion on the filing for 501(c)(3). Al is working diligently to ensure the club files for the proper status which may or may not be 501(c)(3).

MEETINGS - Charlie (AA3EP) reported the September meeting will be an open discussion among the club members, Officers and Directors' on the Direction of the Phil-Mont Mobile Radio Club.

With no further business to discuss, a motion was made and approve to close the meeting. The meeting was closed at 9:22 p.m. by Charlie (AA3EP). Thanks to Jim (W3BBB) and Elaine for hosting the meeting.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 07/01/1998 to 07/31/1998

	1998 CURRENT PERIOD ACTUALS Amount	1998 YEAR-TO-DATE ACTUALS Amount	1997 CURRENT PERIOD COMPARATIVES Amount	1997 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
ARRL RENEWALS	\$ 2.00	\$ 14.00	\$ 4.00	\$ 21.00
BLURB SUBSCRIPTIONS	0.00	35.00	0.00	30.00
DOOR PRIZES (NET)	0.00	142.00	0.00	133.00
REGULAR DUES	0.00	3,529.05	10.00	3,245.00
DISC. INCOME	0.00	219.00	40.00	635.20
INITIATION/BADGES	0.00	42.00	8.00	210.15
RAFFLES	0.00	501.00	0.00	554.00
SOCIAL EVENTS	(500.00)	(500.00)	20.00	(480.00)
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ (498.00)	\$ 3,982.05	\$ 82.00	\$ 4,348.35
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	14.80	150.18	10.28	73.00
BADGES/DIRECTORY	0.00	0.00	30.64	268.61
BLURB	314.71	1,531.09	125.10	1,123.76
MEMORIAL/SUNSHINE	0.00	0.00	0.00	0.96
REFRESHMENTS	0.00	159.06	0.00	166.55
REPEATER MAINTENANCE	0.00	0.00	0.00	14.84
SPECIAL EVENTS	0.00	0.00	0.00	20.00
STATIONERY & POSTAGE	0.00	32.00	0.00	0.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 329.51	\$ 1,872.33	\$ 166.02	\$ 1,667.72
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (827.51)	\$ 2,109.72	\$ (84.02)	\$ 2,680.63
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.
BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,385.32
SAVINGS ACCOUNT HARLEYSVILLE	3,285.80
PETTY CASH ON HAND	105.00
Bank of America Account	3,000.00

TOTAL CASH	\$ 8,776.12
	=====

FUNDS

OPERATING FUNDS	4,318.36
CONTINGENCY FUND BALANCE	2,351.08
W3AA FUND BALANCE	2,106.68

FUNDS ON HAND	\$ 8,776.12
	=====

MINUTES
SEPTEMBER DIRECTORS' MEETING

The September Directors' Meeting was opened at 8:08 p.m. by Russ (W3CH). The following Officers and Directors' were in attendance: Russ (W3CH), Charlie (AA3EP), Carol (N3PVO), Jim (W3BBB), Steve (WU3I), Dick (W3RM), Ed (KB3IV), Gene (N3XKE), and Al (W3STW). The following committees reported.

FIELD DAY - Steve (WU3I) reported he is looking to acquire a pop up camper to use as the cooking vehicle at Field Day.

MEMBERSHIP - Russ (W3CH) informed us we had one applicant to vote on for membership, Carol Hutkin (K2BL). A motion was made and approved by the Board to accept the applicant into membership. Welcome to Phil-Mont Carol.

NET CONTROL - Ed (KB3IV) reported the CW Net has returned from its summer hiatus and will be every Tuesday night at 8:00 p.m. More Net Control operators are needed for the CW Net. Contact Ed if you can help. Also the Sunday morning 10 Meter Net will make its move to 28.393 on September 6.

PROGRAMS - Charlie (AA3EP) reported Octobers meeting will be on APRS.

REPEATER - Jim (W3BBB) reported the power supply has been turned back on at the Center City offsite and the site is back up and working. Also, the repeater will be tied into an emergency backup power source as soon as it can be arranged with the people involved. The top arm bracket still needs to be put on the VHF antenna and will be put on as soon as possible. Jim also reported the voter system should be completed sometime shortly after Labor Day and will be ready for installation. Al (W3STW) asked why our repeater does not have the advertising and announcement capabilities other repeaters in the area have. After a brief discussion Russ (W3CH) made a motion and the Board approved for someone to look into the cost of a DVR that would be compatible with our repeater for this purpose. Al (W3STW) volunteered to report back to the Board with the cost and other information at the next Board Meeting so the Board can make an informed decision. Also discussed was whether the club wants to salvage the antennas from the old repeater site, which are still mounted on the pole at the site. The general consensus was they may not be worth the trouble. No definite decision was made.

PUBLIC SERVICE - Charlie (AA3EP) reported the MS150 is coming up the last weekend of September.

SUNSHINE - Steve (WU3I) reported, Wally (W3UK) and Perry (N3AXJ) are on the mend.

W3AA - Russ (W3CH) reported 12 volunteers attended a special meeting of which all W3AA volunteers were asked to attend. Several issues were discussed and as a result a list of things which would enhance the station was presented for discussion, such as, PMRC handouts, a 27" TV for slow scan and demonstrations on amateur radio, and a 17" monitor to replace the existing 13" monitor. The proposed use for the 27" TV is, it would be mounted on a bracket outside the station and would be used for 5-10 minute taped demonstrations on amateur radio as well as display slow scan. Also discussed was obtaining a color printer so color slow scan pictures could be handed out to visitors. A motion was made and approved to obtain an ink jet printer for this purpose. Russ (W3CH) also reported he would be placing an advertisement in the news letter of local radio clubs looking for volunteers to help out at the station. It is very important to have the station manned if we want to keep the station a viable exhibit at the Franklin Institute. Steve (WU3I) also reported the 220 radio was repaired and was on its way back. The person who repaired the radio asked the club pay him what we felt the repair was worth. After a brief discussion a motion was made and approved to send a check for \$60.00. The next subject for discussion was the 820 that belongs to the club. A motion was made and approved to donate the radio to the Westown School where it would be well used. Last reported was, the ATV camera needs to be looked at.

BLURB - The Board wishes to thank Jack (W3IIM) for all of his hard and dedicated work as the outgoing editor of the Blurb and welcome to Dean (N3TAL) the new editor.

PUBLICITY - Russ (W3CH) asked about the possibilities of sending a small article to QST on the help we give to the MS150. Dick (W3RM) agreed to take on this task.

OLD BUSINESS - Dick (W3RM) advised the Board the liability insurance was due for renewal. A motion was made and approved to pay the premium.

NEW BUSINESS - Russ (W3CH) reported he would be sending out an ad to other club publication for volunteers at W3AA.

With no more business to discuss the meeting was closed by Russ (W3CH) at 10:01 p.m. Thanks to Russ (W3CH) and Chris (N3WCO) for hosting the meeting.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 08/01/1998 to 08/31/1998

	1998 CURRENT PERIOD	1998 YEAR-TO-DATE	1997 CURRENT PERIOD	1997 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 2.00	\$ 16.00	\$ 2.00	\$ 23.00
BLURB SUBSCRIPTIONS	0.00	35.00	0.00	30.00
DOOR PRIZES (NET)	0.00	142.00	0.00	133.00
REGULAR DUES	10.00	3,539.05	30.00	3,275.00
MISC. INCOME	73.00	292.00	0.00	635.20
INITIATION/BADGES	8.00	50.00	16.00	226.15
RAFFLES	0.00	501.00	0.00	554.00
SOCIAL EVENTS	122.42	(377.58)	195.82	(284.18)
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 215.42	\$ 4,197.47	\$ 243.82	\$ 4,592.17
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	15.13	165.31	10.54	83.54
BADGES/DIRECTORY	0.00	0.00	0.00	268.61
BLURB	98.71	1,629.80	239.28	1,363.04
MEMORIAL/SUNSHINE	0.00	0.00	1.28	2.24
MISC. EXPENSES	70.00	70.00	0.00	0.00
REFRESHMENTS	0.00	159.06	0.00	166.55
REPEATER MAINTENANCE	0.00	0.00	10.75	25.59
SPECIAL EVENTS	50.00	50.00	50.00	70.00
STATIONERY & POSTAGE	0.00	32.00	0.00	0.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 233.84	\$ 2,106.17	\$ 311.85	\$ 1,979.57
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (18.42)	\$ 2,091.30	\$ (68.03)	\$ 2,612.60
	=====	=====	=====	=====

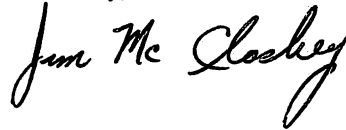
September 9, 1998

To: Russ Stafford

From: Jim McCloskey

I have completed an examination of the 1997 bank statements for the Philmont Mobile Radio Club, and have found everything to be in order.

Sincerely,

A handwritten signature in cursive script that reads "Jim McCloskey". The signature is written in black ink and is positioned below the word "Sincerely,".

DATE 9 Sept 98Gen MtgPHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
Paul	N3PP	UA3RED	RED	Kristine	MS150
Bill	W3AOK	Dave	KB3IA		
Jules	KB3AHH	Barry	K3Eui		
Denise	KB3AW	Rick	N3DHI		
Guy	WB3JEN	Carol	N3PVO		
Gerald	KB2GSX	TOM	KB3AIB		
Charlye	K3CJ	Rick	WE3D		
Brian	N3WJE	Gene	N3XKE		
Steve	W3E	Dusty	ND3Q		
Al	W3STW	Carmen	KE3QB		
Art	N3LCV	Kornat	WB3JVA		
Jules	W3SV	RUSI	W3CH		
Richard	KB3CPC	Steffie	KE3ZY		
Ben	W3LKI	Mike	K2BN		
Charlie	AA3EP	Marc	WB3CRM		
Mrs. LKI	Maryann	Teff	KE3UV		
Joe	N439	Tim	KE3OP		
Bob Roxx	N3KQH	Denn	K3VSW		
Bob	KA3MHO	Bob	K3KUD		
Joe	WA3KTF	Jim	W3BBB		
Don	N3LWC	Marlow	KA3WZT		
Carol	K2BL	Art	N3LCV		
Jim	K3PHC				
Ken	WBLEN				

Mem 45

Visit 1

MINUTES
SEPTEMBER GENERAL MEETING

The 579th General Meeting of the Phil-Mont Mobile Radio Club was opened at 8:12 p.m. by Russ (W3CH) who welcomed everyone. A motion was made and approved to waive the reading of the minutes. The following committees reported.

TREASURER - Mike (K2BN) reported in the month of August we spent a little bit more money than we took in, by about \$20.00. We are right on target against the budget and we have money in the bank.

MEMBERSHIP - Len (W3LEN) reported we picked up a few more applicant and we had one new member, Carol Hutkin (K2BL).

PROGRAM - Charlie (AA3EP) reported Octobers meeting we be on APRS. Novembers meeting is still in the works.

REPEATER - Jim (W3BBB) reported the weather alert board is in and working. When it comes up you will hear a tone and an announcement and then it goes off. If you talk over the announcement it will turn it off. Also it will time out. It has been programmed to give alerts for the following counties: Chester, Bucks, Montgomery, Delaware, Philadelphia, Glouster, Camden, and Burlington.

SKYWARN - Art (N3LCV) he is looking for a backup net control.

PUBLIC SERVICE - Charlie (AA3EP) reported the next event is the MS 150.

VE TESTING - Dusty (ND3Q) reported there were 14 candidates for testing at the last session. 25 exams were taken with about a 50% passing rate.

WELCOME - Charlie (K3CJ) reported 45 members and 3 visitors in attendance.

AUDIT - Jim (KE3OP) reported he completed an examination of the 1997 bank statements and found everything to be in order.

NEW BUSINESS - Russ (W3CH) reported, Skywarn classes and a regular RACES meeting, will be held October 3rd., at 10:00 a.m. at the Montgomery County Emergency Operations Center.

With no further business to discuss the meeting was closed at 8:27 p.m. Hope to see everyone at the next General Meeting.

MINUTES
OCTOBER DIRECTORS' MEETING

The October Directors' Meeting was opened at 8:04 p.m. by Russ (W3CH). The following Officers and Directors were in attendance: Russ (W3CH), Charlie (AA3EP), Carol (N3PVO), Mike (K2BN), Jim (W3BBB), Steve (WU3I), Dick (W3RM), Ed (KB3IV) Gene (N3XKE), and Al (W3STW). The following committees reported.

TREASURER - Mike (K2BN) reported we received \$132.00 for the month and spent \$473.00, the majority of which was for insurance. Year to date we are running behind on receipts and running a little ahead on expenses. Net change in funds is \$500.00 less than last year. W3AA spent about \$60.00 for the month. Unless the W3AA fund receives some donations the fund will go negative next month. The treasury has a little over \$9000.00 on hand.

REPEATER - Jim (W3BBB) reported a new UHF antenna will be installed on the tower.

BUDGET - Bob (K3KUD) reported a budget committee meeting will be held at his house early November. The exact date will be announced.

W3AA - Steve (WU3I) reported all station volunteers need to have new badges by October 15th, the old badges will not be accepted by the Institute after that date. Al (W3STW) reported the new volunteers at the station have been doing a great job and have been interacting well with the visitors. More volunteers are needed. Contact Al or Steve if you can help.

OLD BUSINESS - Al (W3STW) reported on the 501 (3C) tax status. After much research he has found we need to amend the bylaws to state we are educational. Dick (W3RM) took on the task of drafting a paragraph to be presented to the Board next month.

NEW BUSINESS - Al (W3STW) reported Barry (K3EUI) was interested in holding Novice and upgrade classes. After much discussion by the Board, it was agreed there were enough clubs in the area holding classes for us not to get involved. If Barry wanted to hold classes Westtown School was probably the best place and Russ (W3CH), for one, agreed he would be available to help.

MEMBERSHIP - Ok I had to use the phone again this morning. <phone vote> All of the folks in the Blurb wanting to be new members have been phone voted on and all of them have been voted in! I knew things were going to well last nite <smile>!

73 de Russ, W3CH

Welcome to Phil-Mont Denise Burstein (KB3ANO), Joe Hochreiter Jr. (WA3KTZ), and Guy Gibbs (WA3JZN).

With no further business to discuss the meeting was closed at 9:00 p.m. by Russ (W3CH). Thanks to Bill (W3AOK) for hosting this month's meeting.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 09/01/1998 to 09/30/1998

	1998 CURRENT PERIOD	1998 YEAR-TO-DATE	1997 CURRENT PERIOD	1997 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 2.00	\$ 18.00	\$ 6.00	\$ 29.00
BLURB SUBSCRIPTIONS	0.00	35.00	0.00	30.00
DOOR PRIZES (NET)	26.50	168.50	54.00	187.00
REGULAR DUES	10.00	3,549.05	15.00	3,290.00
MISC. INCOME	8.00	300.00	83.73	718.93
INITIATION/BADGES	26.00	76.00	24.00	250.15
RAFFLES	0.00	501.00	0.00	554.00
SOCIAL EVENTS	40.00	(337.58)	0.00	(284.18)
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 112.50	\$ 4,309.97	\$ 182.73	\$ 4,774.90
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	14.05	179.36	11.22	94.76
BADGES/DIRECTORY	0.00	0.00	40.64	309.25
BLURB	0.00	1,629.80	0.00	1,363.04
INSURANCE	428.00	428.00	428.00	428.00
MEMORIAL/SUNSHINE	0.00	0.00	0.00	2.24
MISC. EXPENSES	0.00	70.00	0.00	0.00
REFRESHMENTS	31.48	190.54	30.95	197.50
REPEATER MAINTENANCE	0.00	0.00	0.00	25.59
SPECIAL EVENTS	0.00	50.00	0.00	70.00
STATIONERY & POSTAGE	0.00	32.00	0.00	0.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 473.53	\$ 2,579.70	\$ 510.81	\$ 2,490.38
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (361.03)	\$ 1,730.27	\$ (328.08)	\$ 2,284.52
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,694.87
SAVINGS ACCOUNT HARLEYSVILLE	3,285.80
PETTY CASH ON HAND	105.00
Vanguard Account	3,000.00

TOTAL CASH	\$ 9,085.67
	=====

FUNDS

OPERATING FUNDS	4,627.91
CONTINGENCY FUND BALANCE	2,351.08
W3AA FUND BALANCE	2,106.68

FUNDS ON HAND	\$ 9,085.67
	=====

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 09/01/1998 to 09/30/1998

	1998 CURRENT PERIOD	1998 YEAR-TO-DATE	1997 CURRENT PERIOD	1997 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 2.00	\$ 18.00	\$ 6.00	\$ 29.00
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REPEATER MAINTENANCE	0.00	0.00	0.00	25.59
SPECIAL EVENTS	0.00	50.00	0.00	70.00
STATIONERY & POSTAGE	0.00	32.00	0.00	0.00
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TOTAL DISBURSEMENTS	\$ 473.53	\$ 2,579.70	\$ 510.81	\$ 2,490.38
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NET CHANGE IN FUNDS	\$ (361.03)	\$ 1,730.27	\$ (328.08)	\$ 2,284.52
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PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

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SAVINGS ACCOUNT HARLEYSVILLE	3,285.80
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FUNDS

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W3AA FUND BALANCE	2,106.68

FUNDS ON HAND	\$ 9,085.67
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SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 09/01/1998 to 09/30/1998

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	Amount	Amount	Amount	Amount
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BADGES/DIRECTORY	0.00	0.00	40.64	309.25
BLURB	0.00	1,629.80	0.00	1,363.04
INSURANCE	428.00	428.00	428.00	428.00
MEMORIAL/SUNSHINE	0.00	0.00	0.00	2.24
MISC. EXPENSES	0.00	70.00	0.00	0.00
REFRESHMENTS	31.48	190.54	30.95	197.50
REPEATER MAINTENANCE	0.00	0.00	0.00	25.59
SPECIAL EVENTS	0.00	50.00	0.00	70.00
STATIONERY & POSTAGE	0.00	32.00	0.00	0.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 473.53	\$ 2,579.70	\$ 510.81	\$ 2,490.38
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (361.03)	\$ 1,730.27	\$ (328.08)	\$ 2,284.52
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,694.87
SAVINGS ACCOUNT HARLEYSVILLE	3,285.80
PETTY CASH ON HAND	105.00
Vanguard Account	3,000.00

TOTAL CASH	\$ 9,085.67
	=====

FUNDS

OPERATING FUNDS	4,627.91
CONTINGENCY FUND BALANCE	2,351.08
W3AA FUND BALANCE	2,106.68

FUNDS ON HAND	\$ 9,085.67
	=====

DATE 14 Oct 98

Gen Mtng 2nd Wed

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
W3RED	RED	Don	K3BSW	N3LJC	DON
ART	N3LWV			Gonzales	—
Charlye	K3CJT			Julian	W3BT
Tales	KB3AFH			Keith	W3ZZ
Tales	W3SV			Bob	N3ZRR
Gene	N3XKE			Amelia	—
Gary	W3YVB			McKayla	—
Dan	K3HES				
Dean	N3TAL				
Charlie	W3EP				
N3DHI	Rick				
Carol	N3PVB				
Jim	N3KGH				
Bill	N3QMH				
Al	W3STW				
Len	W3LEN				
Russ	W3CH				
Steve	W3STW				
Steve	W3STW				
Brian	N3VTE				
Carl	W3RCPR				
MIKE	K2BN				
Bill	W3NSP				
Bill	W3HOK				

MINUTES
OCTOBER GENERAL MEETING

The 580th General Meeting of the Phil-Mont Mobile Radio Club was opened at 7:46 p.m. by Russ (W3CH). A motion was made and approved to waive the reading of the minutes. The following committees reported.

TREASURER - Mike (K2BN) reported through the end of September we received \$4300.00 and spent \$2600.00 leaving an excess in receipts over expenditures. Bottom line is we have money in the bank.

FIELD DAY - Steve (WU3I) reported we are waiting for next months QST for the results from this year. Also, he is still looking for a camper to house the cooking for Field Day.

MEMBERSHIP - Len (W3LEN) reported we had 3 new members voted in at the Directors' Meeting. Welcome to Denise (KB3ANO), Joe (WA3KTZ) and Guy (WA3JZN).

REPEATER - Rick (N3DHI) reported a new antenna has been installed for the link transmitter for future voting, with help from Steve (WU3I), Gene (N3XKE), Ed (KB3IV), and Herb (N3OLK).

PUBLIC SERVICE - Charlie (AA3EP) reported Brian's Run is the next event and will be the 1st Sunday in December.

SUNSHINE - Steve (WU3I) reported Joe (NU3Y) is back in the hospital.

W3AA - Russ (W3CH) reported Al (W3STW) has been appointed station manager. Al (W3STW) reported that some changes have been implemented such as permanent hours posted for which the station should be staffed, also color slow scan pictures are being printed on the new printer and handed out to some of the school groups coming through the station. Steve (WU3I) reported thanks to Tom (KF3I) the station now has a newer ATV and slow scan camera.

WELCOME - Charlie (K3CJ) reported 23 members and 7 visitors in attendance.

OLD BUSINESS - Gene (N3XKE) reported club jackets are available, contact Ed (KB3IV).

NEW BUSINESS - The Marple-Newtown Club is having an auction on November 5th at 7:00 p.m.

SKYWARN - Art (N3LCV) reported there have been several meetings and classes with plenty of new people having signed up, some have volunteered to act as net control on our repeater for Skywarn.

With no further business to discuss the meeting was closed by Russ (W3CH) and turned over to Keith (WU2Z) and his program on ARPS.

MINUTES
NOVEMBER DIRECTORS' MEETING

The November Directors' Meeting was opened at 8:11 p.m. by Russ (W3CH). The following Officers and Directors were in attendance: Russ (W3CH), Charlie (AA3EP), Carol (N3PVO), Mike (K2BN), Jim (W3BBB), Steve (WU3I), Dick (W3RM), Bill (W3GQD), Gene (N3XKE) and Al (W3STW). The following committees reported.

TREASURER - Mike (K2BN) reported we are at that time of year when we spend more than we take in. The interest earned from year to date, over a 10 month period was \$123.15. The main expense was the Blurb. Receipts for the month were \$161.15 with \$265.43 in disbursements, leaving a net change in funds of -\$104.28. The W3AA fund spent money giving the fund with a -\$4.50 balance for the year to date. Bottom line is we have about \$8,700.00 in the bank.

REPEATER - Jim (W3BBB) reported "the repeater quit one day and Rick (N3DHI) fixed it".

MEMBERSHIP - Russ (W3CH) noted the wording on the membership application regarding donations to W3AA was possibly in need of a change. After a discussion between Officers and Board members, a motion was made and approved to edit the wording in the paragraph. We also had two applicants for membership: Edmond Losco (N3DLV) and Frederick C. Sutherland (N2VIZ). A motion was made and approved to accept the applicants into membership.

EMERGENCY COORDINATION - Russ (W3CH) reported a simulated emergency test would take place on Nov. 12, 13 & 14 for those interested in taking part. The test will start on 146.835 and is sponsored by the Montgomery County RACES.

SUNSHINE - Steve (WU3I) sadly reported, for those who were not aware, Joe (NU3Y) became a Silent Key.

OLD BUSINESS - Al (W3STW) shared his findings on Digital Voice Recorders for message handling for the controller. Discussions on the subject led to discussions on the possibility of upgrading our present controller to something newer. More discussions are needed before a definite decision will be made on either a Controller or a Digital Voice Recorder. Also mentioned, club jackets are still available. Contact Ed (KB3IV) if you want to put in an order.

NEW BUSINESS - Jim (W3BBB) proposed to the Board, changing the election process from a party system of nominations back to opening the nomination of offices to anyone who wishes to run for a given office. After a discussion, a motion was made and approved to make the change back. It was also noted a nominating chairperson was needed for the upcoming elections. Al (W3STW) chose to take on the task and to contact members, to try to get members interested in running for an office. Also discussed was limiting the time an officer can remain in one office. There will be further discussions on this subject before a decision will be made.

With no further business to discuss the meeting was closed at 9:59 p.m. by Russ (W3CH). Thanks to Steve (WU3I) and Joann (N3FTC) for hosting the meeting.

November 4, 1998

Motion by W3BBB, seconded by _____ to change the Rules
of Elections contained in the Bylaws folder dated December 1996
as follows:

Delete any and all references to the "party" system of
nominations.

All other references to the nominating process shall remain as
written.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 10/01/1998 to 10/31/1998

	1998 CURRENT PERIOD	1998 YEAR-TO-DATE	1997 CURRENT PERIOD	1997 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 18.00	\$ 0.00	\$ 29.00
BLURB SUBSCRIPTIONS	0.00	35.00	0.00	30.00
DOOR PRIZES (NET)	12.00	180.50	18.00	205.00
REGULAR DUES	10.00	3,559.05	5.00	3,295.00
MISC. INCOME	0.00	300.00	41.00	759.93
INITIATION/BADGES	16.00	92.00	24.00	274.15
RAFFLES	0.00	501.00	0.00	554.00
SOCIAL EVENTS	0.00	(337.58)	0.00	(284.18)
INTEREST INCOME	123.15	123.15	0.00	0.00
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 161.15	\$ 4,471.12	\$ 88.00	\$ 4,862.90
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	14.07	193.43	22.25	117.01
BADGES/DIRECTORY	0.00	0.00	0.00	309.25
BLURB	201.93	1,831.73	180.68	1,543.72
INSURANCE	0.00	428.00	0.00	428.00
MEMORIAL/SUNSHINE	2.24	2.24	0.00	2.24
MISC. EXPENSES	0.00	70.00	0.00	0.00
REFRESHMENTS	25.00	215.54	20.00	217.50
REPEATER MAINTENANCE	0.00	0.00	0.00	25.59
SPECIAL EVENTS	0.00	50.00	0.00	70.00
STATIONERY & POSTAGE	22.19	54.19	0.00	0.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 265.43	\$ 2,845.13	\$ 222.93	\$ 2,713.31
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (104.28)	\$ 1,625.99	\$ (134.93)	\$ 2,149.59
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,203.89
SAVINGS ACCOUNT HARLEYSVILLE	3,368.51
PETTY CASH ON HAND	105.00
Vanguard Account	3,040.44

TOTAL CASH	\$ 8,717.84
	=====

FUNDS

OPERATING FUNDS	4,260.08
CONTINGENCY FUND BALANCE	2,351.08
W3AA FUND BALANCE	2,106.68

FUNDS ON HAND	\$ 8,717.84
	=====

Gen Mtg

11 Nov 98
DATE

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
Chris B	N3IEI	Jim	W3BBB	Rich	KC2EFA
Charly	AA3EP	Al	W3STW	John	?
Ed M	KB3IV	Mike	K2BNV		
SUE	N2CVA	Dom	K3VSW		
ARWold	KC2HX	Bill	N3RMA		
Dan	K3HES	Art	N3LCV		
Rich	KB3CPD	Bob	KB2ERA		
Dean	N3TAL				
Red	W3RED				
Jim	N3GEM				
Little Jim	?				
Carol	W3PVA				
Rock	W3DHI				
Bill	W3BSP				
Bryan	N3VTE				
Steve	W3U3I				
Jim	KB3HIS				
Jim B	K3PHL				
Russ	W3CH				
Steffie	KE3ZY				
Rick	W3SD				
Bob	W3ZRR				
Peter	?				
Bill P.	W3AOK				

(202) 418 1184 For Enforcement Hotline

Visit
6

MEMS
27

MINUTES
NOVEMBER GENERAL MEETING

The 581st General Meeting of the Phil-Mont Mobile Radio Club was opened at 8:02 p.m. by Russ (W3CH). A motion was made and approved to waive the reading of the minutes. The following committees reported.

TREASURER - Mike (K2BN) reported we are at the time of year when expenses exceed receipts. The good news is we are on budget. We will make it through the end of the year and have money in the bank.

FIELD DAY - Steve (WU3I) reported the results from Field Day should be in the December QST. He is still looking for a "free" camper to use at Field Day. As long as it has a title he will make it work.

MEMBERSHIP - Russ (W3CH) reported we have 2 new members which were voted in at the last Directors' Meeting, Edmond Losco (N3DLV) and Frederick C. Sutherland (N2VIZ). Welcome to Phil-Mont.

NET CONTROL - Ed (KB3IV) reported the Nets are running relatively well. The 10 Meter Net has been running into difficulties with the band being open, therefore, you may find the net moved 5 or 10 KC on either side of 28.393 on those occasions, if possible. The CW Net is still in need of help. Contact Ed if you have the time to help out.

PROGRAM - Charlie (AA3EP) reported Decembers Meeting will be the elections and Januarys Meeting will be the 3rd annual auction.

REPEATER - Jim (W3BBB) reported "it's working".

PUBLIC SERVICE - Charlie (AA3EP) reported Brian's Run is the next event, on the first Sunday in December.

SUNSHINE - Steve (WU3I) reported we have experienced several loses this month, Joe (NU3Y) became a Silent Key, the XYL of George (N3JDM) passed away and the mother of Jules (W3SV) also passed away. Our condolences to the families of all.

W3AA - Al (W3STW) reported the new color printer is being used to printout slow scan pictures which are being handed out to some of the school groups that come through the station. The Kenwood 570D had a problem with its lithium battery but has been repaired.

WELCOME - Charlie (K3CJ) reported 27 members and 6 visitors in attendance.

OLD BUSINESS - Ed (KB3IV) reported club jackets are still available. Contact Ed if interested.

NOMINATION - Al (W3STW) opened the floor for nominations for office. The results are as follows. Running for President - Russ (W3CH), Vice President - Charlie (AA3EP), Secretary - Art (N3LCV), and Treasurer - Mike (K2BN). Running for the three open Directors' positions are Steve (WU3I), Dick (W3RM), Carol (N3PVO) and Al (W3STW).

With no further business to discuss the meeting was closed at 8:35 p.m. by Russ (W3CH) and the floor turned over to our program speaker Chris (N3IEI). Hope to see you all at the next General Meeting.

MINUTES
DECEMBER DIRECTORS' MEETING

The December Directors' Meeting was opened at 8:02 p.m by Russ (W3CH). The following Officers and Directors' were in attendance: Russ (W3CH), Charlie (AA3EP), Carol (N3PVO), Mike (K2BN), Jim (W3BBB), Steve (WU3I), Ed (KB3IV), and Al (W3STW). The following committees reported.

TREASURER - Mike (K2BN) reported we had \$25.00 in receipts and \$182.86 in expenditures for the month, leaving a net change in funds of -\$157.86. W3AA had no expenditures, the Contingency Fund spent \$60.00. Currently the club has \$8,499.17 in the bank.

BLURB - Don (WB3KOJ) read off the list of people who currently receive complimentary Blurb, for review. A motion was made and approved not to make any changes on the list.

FIELD DAY - Steve (WU3I) reported a cook will be needed for Field Day, due to the fact that his sister scheduled her wedding on Field Day Saturday.

BUDGET - Bob (K3KUD) reported The Budget Committee met and the Budget for 1999 has been approved.

OLD BUSINESS - The club's 50th anniversary, which occurs November of 1999, came up for discussion. After ideas were exchanged it was agreed that a questionnaire would be sent out to all members. Further discussions will be held after the questionnaires are returned to decide what, if anything, is feasible.

NEW BUSINESS - Al (W3STW) raised the question of Y2K compliance at W3AA in regards to some of the computer programs which are used. This situation will be looked into. Russ (W3CH) raised the question on what the club would like to raffle this coming year. It was decided a handheld would be raffled.

With no further business to discuss, a motion was made and approved to close the meeting. The meeting was closed at 9:40 p.m by Russ (W3CH). Thanks to Don (WB3KOJ) and Natalie (WB3KOH) for hosting the meeting.

philmont budget

PHILMONT RADIO CLUB
BUDGET FOR 1999

INCOME	
ARRL RENEWALS	\$ 10.00
BLURB SUBSCRIPTIONS	30.00
DOOR PRIZES NET	200.00
REGULAR DUES	3,500.00
MISC INCOME	150.00
INIT/BADGES	100.00
RAFFLES	200.00
INTERST INCOME	<u>150.00</u>
TOTAL INCOME	<u>\$ 4,340.00</u>
EXPENSES	
ARCHIVES	\$ 10.00
AUTOPATCH	175.00
BADGES/DIRECTORY	90.00
DIRECTORY	75.00
BLURB	2,250.00
INSURANCE	450.00
MISC	35.00
SUNSHINE	10.00
REFRESHMENTS	300.00
REPEATER MAINT	100.00
SOCIAL EVENTS	300.00
FIELD DAY	100.00
STY AND POST	40.00
PROV. FOR CONT	<u>405.00</u>
TOTAL EXPENSES	<u>\$ 4,340.00</u>
NET CHANGE IN FUNDS	<u><u>\$ -</u></u>

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 11/01/1998 to 11/30/1998

	1998 CURRENT PERIOD	1998 YEAR-TO-DATE	1997 CURRENT PERIOD	1997 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 18.00	\$ 0.00	\$ 29.00
BLURB SUBSCRIPTIONS	0.00	35.00	0.00	30.00
DOOR PRIZES (NET)	20.00	200.50	35.50	240.50
REGULAR DUES	0.00	3,559.05	25.00	3,320.00
MISC. INCOME	0.00	300.00	0.00	759.93
INITIATION/BADGES	5.00	97.00	16.00	290.15
RAFFLES	0.00	501.00	0.00	554.00
SOCIAL EVENTS	0.00	(337.58)	0.00	(284.18)
INTEREST INCOME	0.00	123.15	0.00	0.00
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 25.00	\$ 4,496.12	\$ 76.50	\$ 4,939.40
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	0.00	193.43	0.00	117.01
BADGES/DIRECTORY	0.00	0.00	0.00	309.25
BLURB	151.12	1,982.85	155.55	1,699.27
INSURANCE	0.00	428.00	0.00	428.00
MEMORIAL/SUNSHINE	0.00	2.24	0.00	2.24
MISC. EXPENSES	0.00	70.00	0.00	0.00
REFRESHMENTS	31.74	247.28	130.00	347.50
REPEATER MAINTENANCE	0.00	0.00	0.00	25.59
SPECIAL EVENTS	0.00	50.00	0.00	70.00
STATIONERY & POSTAGE	0.00	54.19	0.00	0.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 182.86	\$ 3,027.99	\$ 285.55	\$ 2,998.86
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (157.86)	\$ 1,468.13	\$ (209.05)	\$ 1,940.54
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$	2,090.22
SAVINGS ACCOUNT HARLEYSVILLE		3,368.51
Vanguard Account		3,040.44

TOTAL CASH	\$	8,499.17
=====		

FUNDS

OPERATING FUNDS		4,041.41
CONTINGENCY FUND BALANCE		2,351.08
W3AA FUND BALANCE		2,106.68

FUNDS ON HAND	\$	8,499.17
=====		

Phil-Mont Mobile RC VE Program

1998

Phil-Mont Mobile Radio Club

Lic Cl	Pas	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total	Elem	Pa
Novice						2	1		1	1	1			6		
Tech		2	1	4	7	4	2	4	4	3	4	4	5	44		
Gen		2	2		2	1					1	3		11		
Adv					1	1			1	1				4		
Extra				2			1	1		1				5		
Elements Given																
1A			1	2	3	3	2		3	3	1	5	2	25		
1B		3	3	2	1	1	2		2	1	2	4	1	22		
1C			1	1		1	3	1		2	1	1		11		
2n		5	2	2	8	11	7	2	4	6	6	3	3	59		
3A		3	3	7	7	7	4	6	4	5	5	5	10	66		
3B		2	3	2	3	5	1	2	2	3	3	4	2	32		
4A		1	1	2	2	2	1		1	1	1	2		14		
4B			1	1			1		1	3				7		
Elements Passed																
1A				1		2	2		3	1	1	3		13	52.00%	
1B		2	2	1	1	1					1	3		11	50.00%	
1C				1		1	2	1		2				7	63.64%	
2n		2	2	2	7	7	4	2	4	3	5	3	3	44	74.58%	
3A		3	2	4	7	5	1	4	3	3	4	4	5	45	68.18%	
3B		2	3		2	2	1				2	3	1	16	50.00%	
4A					1	1			1	1				4	28.57%	
4B			1	1			1			1				4	57.14%	
Pass %		60	66	53	75	62	52	63	64	45	68	66	50	55.51%		
# People		9	7	13	14	16	13	8	6	14	12	12	12	136		

Phil-Mont Mobile RC VE Program

Phil-Mont Mobile Radio Club

Annual Report inception to Present															TOTALS	TOTALS %
	85	86	87	88	89	90	91	92	93	94	95	96	97	98		
Novice	3	16	10	15	16	18	12	3	6	7		0	2	6	108	
Tech	14	24	29	26	28	43	64	85	72	70	75	53	43	44	626	
Gen	8	18	9	12	7	11	23	19	22	20	19	6	11	11	185	
Adv	6	19	14	5	16	11	15	10	9	14	12	7	10	4	148	
Extra	1	11	7	4	7	4	9	11	11	12	7	15	9	5	108	
Elements Given															1175	
1A	7	28	15	26	38	34	32	30	27	44	22	22	21	25	346	
1B	11	55	32	28	37	34	29	53	39	39	38	12	31	22	438	
1C	5	19	18	24	20	18	27	34	26	28	33	26	27	11	305	
2	7	21	12	29	42	38	83	90	126	96	116	72	81	59	813	
3A	27	48	54	39	42	56	100	108	141	108	142	70	65	66	1000	
3B	0	0	11	18	37	35	33	52	70	76	59	33	36	32	460	
4A	12	25	18	20	22	21	30	24	32	35	37	18	28	14	322	
4B	5	15	12	14	19	11	11	19	18	28	14	17	23	7	206	
ELEMENTS PASSED															3890	
1A	5	18	11	20	23	26	24	19	10	24	12	16	7	13	215	62.138728
1B	9	20	16	12	15	15	13	25	23	21	22	8	13	11	212	48.401826
1C	4	5	10	11	10	6	13	9	14	15	12	14	10	7	133	43.606557
2	7	19	11	22	31	30	67	65	73	67	84	46	50	44	572	70.356704
3A	18	31	33	31	31	45	67	74	71	61	76	46	41	45	625	62.5
3B	0	0	7	9	19	21	23	28	23	27	28	13	12	16	210	45.652174
4A	6	19	13	10	17	13	19	11	15	16	13	9	12	4	173	53.726708
4B	1	11	9	9	13	9	6	12	11	15	7	15	8	4	126	61.165049
															2266	
PASS% TOTAL															58.251928	55.943468
# PEOPLE	51	151	127	116	147	158	213	230	250	226	235	147	167	136	2218	

1985 missing first four sessions
April May June July

GMTng DATE 9 DEC 98

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

Membership Mtng

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
Charlye	K3CT	W3BBB	JIM		
DOM	K3VSW	Bob	K3KUD		
Jim K3PHC	E Rheba	Rich	KB3CPD		
Tuebo	KB3aFH	Dan	K3Hes		
Roxanne	N3KQH				
Art	N2LCL				
Peter	KB3DFQ				
Russ	W3CH				
Steffie	KE3ZY				
Charlie	H43EP				
Joanne	N3FZC				
Bryan	N3VJE				
Steve	W43I				
Carol	N3PVO				
Red	W3RED				
Rick	W3DHI				
Dick	W3RM				
Bill	W3QMH				
Bob	KB2ERL				
Al	W3stW				
Corman	KE3RW				
Bob	W3ERR				
LEN	W3LEN				
Mike	K2BN				

MINUTES
DECEMBER GENERAL MEETING

The 582nd General Meeting of the Phil-Mont Mobile Radio Club was opened at 8:02 PM by Russ (W3CH). A motion was made and approved to waive the reading of the minutes. The following committees reported.

TREASURER - Mike (K2BN) reported, basically nothing happened in November. We took in a little less this month than we spend. Bottom line is we have money in the bank.

FIELD DAY - Steve (WU3I) reported Field Day is the last weekend in June. He will not be available for about six hours on that Saturday. A contingency plan is need for the food.

MEMBERSHIP - Len (W3LEN) reported we had no new members this month, but 2 new members last month. Two new applications have been received.

PROGRAMS - Charlie (AA3EP) reported next months meeting will be the Auction. He is still working on a meeting for February. The March meeting will be the MS pizza party.

REPEATER - Jim (W3BBB) reported work is being done with the voter. It is causing the repeater to done strange things. Please be patient, it will get fixed.

PUBLIC SERVICE - Charlie (AA3EP) reported on the incident at Brian's Run where a deer ran over a woman. Over all it was a good year.

SUNSHINE - Steve (WU3I) reported Wally (W3UK) is in the hospital in Florida. Jim reported George (W3CNO) passed away, he was RACES radio officer for a long time.

VE - Steve (WU3I) reported in 1998 we had 136 examines, with a 55.51% overall passing rate. We licensed 44 techs, 11 generals, 4 advanced, 5 extras and 6 novices. We are up to 2200 people with about a 55% passing rate for the history of our program.

W3AA - Al (W3STW) reported we are trying to staff at least 2 people per day and it is working out nicely. The big hit has been the handout pictures from the new printer.

WELCOME - Charlie (K3CJ) reported 29 people in attendance.

OLD BUSINESS - Russ (W3CH) brought up the subject of Phil-Mont's 50th anniversary. After a brief discussion, the members in attendance were asked by show of hands who would be interested in having an inexpensive dinner. The show of hands was unanimously in favor of having some type of dinner. The majority of members were in favor of having some type of special membership card issued and possibly running a special event station for the occasion.

With no further business to discuss, the meeting was closed at 8:22 PM by Russ (W3CH) and turned over to Jim (W3BBB) our Judge Of Election.

The results of the election for officers was as follows: President - Russ (W3CH), Vice President - Charlie (AA3EP), Secretary - Art (N3LCV), Treasurer - Mike (K2BN) all of which ran unopposed. The results for the 3 Directors' positions were as follows: Steve (WU3I) 40 votes, Carol (N3PVO) 42 votes, Dick (W3RM) 36 votes and Al (W3STW) 23 votes.

It was a pleasure to serve the club as Secretary over the past 2 years. Good luck to Art (N3LCV). I know he will do a great job.

MINUTES
JANUARY DIRECTORS' MEETING

The January Directors' Meeting was opened by Russ (W3CH). The following Officers and Directors' were in attendance: Russ (W3CH), Charlie (AA3EP), Mike (K2BN), Carol (N3PVO), Steve (WU3I), Dick (W3RM), Ed (KB3IV), and Gene (N3XKE). The following committees reported.

TREASURER - Mike (K2BN) reported this was the last report for 1998. We had \$36.00 in receipts and spent \$246.00 with a net change in funds of -\$210.00 for the month of December. Although the W3AA fund did end up in the negative, overall the treasury will end up positive for the year.

REFRESHMENTS - Steve (WU3I) reported Bill (W3AOK) would not be available to bring the refreshments for the General Meeting. Charlie (AA3EP) accepted the duty.

AUCTION - Final plans and arrangements for the auction were discussed.

W3AA - Discussions were held on the future of W3AA.

MEMBERSHIP - Russ (W3CH) reported we had 2 applicants to vote on for membership, Bob Duran (N3ZRR) and Peter Grace (KB3DFQ). A motion was made and approved to accept the applicants into membership. Welcome to Phil-Mont. Bob and Peter.

OLD BUSINESS - Dick (W3RM) brought up the status of the 501 (3C) filling. After a discussion, it was agreed by the Board, to make the necessary changes in the Club by-law's, amend the Club's Article of Incorporation and file the application papers.

NEW BUSINESS - Jim (W3BBB) is soliciting ideas for the Club's 50th Anniversary which will occur November 1999. A questionnaire will be included in your Blurb. A decision will be made upon review of the questionnaires. Jim (W3BBB) also reported Chris (N3IEI) has agreed to help assist in making a new documentary on the repeater. Russ (W3CH) reported he had received email from Art (N3LCV) stating he would not be able to fulfill the duties of Club Secretary, therefor we need to find someone to take his place.

With no further business to discuss the meeting was closed at 10:00 PM by Russ (W3CH). Thanks to Jim (W3BBB) and Elaine for hosting the meeting.

Date: Mon, 11 Jan 1999 23:15:39 -0500
From: arthur weiner <aweiner@fast.net>
To: Stephen hoch <shoch@ComCAT.COM>,
russ stafford <russ@hdj.com>,
jack haring <W3Ilm@Haring.org>,
eugene j dinardi <n3xke@aol.com>,
Wb3koj@ComCAT.COM,
"bill csebzda@juno.comk2bn@agtannenbaum.compmrc@comcat.com"
<billch1@juno.com>
Subject: resignation

To Board Members of Phil-Mont Radio Club:

It is with great displeasure that I must make this resignation from the office of Secretary of the Phil-Mont Ham Radio Club. Due to a change in my employment, my day off changed which makes it impossible for me to attend the meetings as would be necessary to perform the task of Secretary. When I accepted this position, I had no intention of changing employment. However, the opportunity which arose was too lucrative for me not to take advantage of.

Again, please accept my resignation and apology for this inconvenience.

Yours truly,
Arthur Weiner, N3LCV

DATE Jan 99

PHIL-MONT MOBILE RADIO CLUB ATTENDANCE RECORD

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
Arnie	K2ZHX	Mike	K2BN	Don Don	N3LJC
Ted	N30WM	Red	W3RED	Walt	N32RL
Bob	N3ZRR	Perry	N3AXJ	Cornell	W32I
Jim	K3PHC	Julia	KB3AFH	Chuck	N3LW4
Reba	X4L	Dean	N3TAL	Jim	N3KUS
Steve	WU3T	Dan	K3HEX	Alan	N3XSO
Henry	W3UI	Rich	KB3CPC	Fred	W3KIO
Peter	KB3DFQ	Gene	N3XKE	Dave	KB3CXU
Dick	W3RM	Charlie	W3SEP	Kelsey	—
Mike	KB3RHI	Russ	W3CH	Dave	N3PPE
Joe	K3HJT	Bob	KB2ERL	Rich	KD3LJT
Carol	N3PL8	Tom	W33KLR	Jim	N3SHM
hubby Rick	N3DHI	W3CRM	W3CRM	W3 Foster	K3FXS
Dusty	ND3Q	AL	W3STW	CHRIS	K43VLS
Bob	N3YGY	Jeff	N3VE	Renee	N3NWT
DOM	K3VSW	JIM	N33K	Dennis	N3DG
Andrea	—	Paul	W3VVS	Joe	—
Bell	W3ADK	ED	KB3DBE	Rich	N3XY
Gary	N3WPE	Jim	KB3ais	John	—
Steffie	KE3ZY	Austin	W3FDG	Lou	—
Gary	W34VB	Joe	K3HIT	Lou	N2GAX
Art	W3FWI	Jim	W3BBB	Seung	KB3DDY
ED	KB3IV	Elane Spence	X4L	Darrell	N3XXT
Alice	W32BTB			Anthony	K43VVL

Bell W3LVQ

MINUTES
JANUARY GENERAL MEETING

The 583rd General Meeting of the Phil-Mont Mobile Radio Club was opened at 7:50 p.m. by Russ (W3CH).

MEMBERSHIP - Russ (W3CH) welcomed one of our newest members, Peter (KB3DFQ).

WELCOME - 78 people were in attendance.

Anxious to get on with the Auction, the meeting was closed at 7:51 p.m. by Russ (W3CH). Hope to see you all at next months General Meeting.

MINUTES
FEBRUARY DIRECTORS' MEETING
RED MACKENZIE, W3RED, ASST. SECRETARY

The February Directors' Meeting was held on February 3rd in Willow Grove.

The meeting was called to order at 8 PM by Russ (W3CH). Those attending this meeting were: Dick (W3RM), Ed (KB3IV), Gene (N3XKE), Charlie (AA3EP), Al (W3STW), Tom (WA3KLR), Carol (N3PVO), Bill (W3GQD), Steve (WU3I), Bob (K3KUD), Rick (N3DHI), Mike (K2BN), Jim (W3BBB), and Red (W3RED).

The following Committees reported:

TREASURER - Mike (K2BN)

Reported there was a problem with styrofoam cups and 40 cents change in funds. And you thought the IRS was tough. Bottom line - your Club dues are due.

MEMBERSHIP - Russ (W3CH) for Len (W3LEN)

Four new members were voted in: Rich (N3XY), Fred (WA3KIO), Bob (KB3BYT) and his son Andrew (KB3CWH).

FIELD DAY - Steve (WU3I)

We need a place to store our free Field Day trailer. It can be in your extra garage space or outside with a cover over it.

NEW/OLD BUSINESS - Dick (W3RM) and Jim (W3BBB)

The 50th Anniversary Celebration Questionnaires are still coming in. Keep them coming.

NEW BUSINESS - Russ (W3CH)

Raffle tickets are still available for the Kenwood TH-D7A.

OLD & NEW BUSINESS - Jim (W3BBB)

Although not present at the Willow Grove meeting, we had communications from Riley Hollingsworth (K4ZDH) regarding enforcement and compliance on amateur frequencies.

It's really hard to condense a 3-hour meeting into a paragraph or two. Thanks to Elaine for hosting two in a row.

CONTINGENCY FUNDS

Period: 01/01/1999 to 01/31/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 250.00	\$ 250.00	\$ 885.00	\$ 885.00
TOTAL CONTINGENCY FUND RECPTS	\$ 250.00	\$ 250.00	\$ 885.00	\$ 885.00
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 0.00	\$ 0.00	\$ 2,003.00	\$ 2,003.00
TOTAL CONTINGENCY DISB.	\$ 0.00	\$ 0.00	\$ 2,003.00	\$ 2,003.00
NET CHANGE IN CONT. FUNDS	\$ 250.00	\$ 250.00	\$ (1,118.00)	\$ (1,118.00)

W3AA FUNDS

Period: 01/01/1999 to 01/31/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 300.00	\$ 300.00	\$ 245.00	\$ 245.00
TOTAL W3AA RECEIPTS & DONAT.	\$ 300.00	\$ 300.00	\$ 245.00	\$ 245.00
DISBURSEMENTS				
TOTAL W3AA DISBURSEMENTS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
NET CHANGE IN W3AA FUNDS	\$ 300.00	\$ 300.00	\$ 245.00	\$ 245.00
NET CHANGE IN CASH FOR PERIOD	\$ 2,333.14	\$ 2,333.14	\$ 996.10	\$ 996.10
	=====	=====	=====	=====

DATE Feb 99

Gen Mtng

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

MEMBERS

VISITORS

NAME

CALL

NAME

CALL

NAME

CALL

Jim Bach K3PHC

DICK W3RM

★ Rebah " ★ X4L

Bob K3KUD

Steve WU3I

Jim W3BBB

Russ W3CH

Marle W3CRM

Steffee KE3ZY

Denise KB3ANE

Peter KB3DFQ

★ Marshal soon SON (B) OF KB3AND

Tues KB3Afh

Mike KB2RHI

Dominique K3VSL

AL W3STW

Ted N3OUM

BOB KB2ERL KB2GAI

Bill W3AOK

Charlye K3CJ

Carl W3QCP

Red W3RED

Rich KB3CPC

Charlie AA3EP

Bill WA3NKP

Fred KE3NP

Tommy N3YRU

Fred WA3KIO

Roxanne N3KQH

Steve KB3CFS

Bill W3GQD

★ Jackie X4L

Mike K2BN

Bob W3ERR

MINUTES

FEBRUARY GENERAL MEETING

RED MACKENZIE, W3RED, ASST. SECRETARY

The 584th General Meeting was opened at 8 o'clock by Russ (W3CH).

TREASURER - Mike (K2BN)

January is a good month for the treasury. We collect dues.
Are yours paid?

FIELD DAY - Steve (WU3I)

We still need a place to store our trailer.

PUBLIC SERVICE - Charlie (AA3EP)

April 14th meeting will be a KYW-TV transmitter site in Roxborough.
There will be a map provided.

March meeting is MS150 thank you pizza party and award night.

M.S. Walks will appear in the Blurb for April 18 and May 2.

SKYWARN - Bob (N3ZRR)

Montgomery County Races for Art (n3LCV). Discussion as to why
or why not WX radios would receive alert messages.

WELCOME - Charlie - (K3CJ)

Reported 31 members and 3 visitors.

ARRL message on JY1 - King Hussein was read by Dick (W3RM).

The General Meeting was then closed and turned over to our own
Bill (W3AOK) who opened suitcase after suitcase and demoed all
the toys he "rents-out" to enforcement agencies. What a show!

MARCH 3, 1999
MARCH DIRECTORS' MEETING

The March Directors' Meeting was called to order in Wyncote by our Vice President Charlie (AA3EP) just about the time that "SKYWARN" announced a high wind and lightning advisory.

Attending this meeting were -

Bill (W3GQD), Mike (K2BN), Dick (W3RM), Carol (N3PVO), Dean (N3TAL), Rick (N3DHI), Steve (WU3I), Red (W3RED), and our host Ed (KB3IV).

The Treasurer's Report was given by Mike (K2BN). We are about the same as this time last year. A subscription to "Amateur Radio News Service" was moved and seconded for our BLURB Editor Dean (N3TAL). The cost is \$15.00.

Membership -

Two new members were voted in this month. They are Steve (KB3CFS) and Sol (N3UBY). A Phil-Mont welcome to both.

Field Day: June 26th-27th -

Be there. I went several years ago and watched the other hams listening -or listen to the other hams watching - or copy for someone listening or listen and have someone copy.

There is no admission fee to the Fort Washington State Park. Talk-in on 147.030.

Old Business -

Our 501C status was explained by Dick (W3RM).

Also, the Fiftieth Anniversary Questionnaires that were returned so far lean toward an event in September or October.

Sunshine -

Steve (WU3I) "overloaded". Please do not do this to our Sunshine Committee.

Wally (W3UK) hospices at home in Florida.

Hal (W3HFY), hospital in Havertown.

Jim (N3GEN), hospital in Philadelphia.

Carl (W3SGR) moved to assisted living quarters at White Horse Village.

Repeater -

The Weather Alert portion of W3QV has been turned off while Jim (W3BBB) is on vacation.

Thanks to Ed (KB3IV) for hosting this meeting and to his wife Sharon (N3GLU) for baking the goodies.

CONTINGENCY FUNDS

Period: 02/01/1999 to 02/28/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 250.00	\$ 0.00	\$ 885.00
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 250.00	\$ 0.00	\$ 885.00
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 0.00	\$ 0.00	\$ 154.57	\$ 2,157.57
REPEATER SUPPLIES	44.69	44.69	0.00	0.00
	-----	-----	-----	-----
TOTAL CONTINGENCY DISB.	\$ 44.69	\$ 44.69	\$ 154.57	\$ 2,157.57
	-----	-----	-----	-----
NET CHANGE IN CONT. FUNDS	\$ (44.69)	\$ 205.31	\$ (154.57)	\$ (1,272.57)
	-----	-----	-----	-----

W3AA FUNDS

Period: 02/01/1999 to 02/28/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 245.00	\$ 545.00	\$ 80.00	\$ 325.00
	-----	-----	-----	-----
TOTAL W3AA RECEIPTS & DONAT.	\$ 245.00	\$ 545.00	\$ 80.00	\$ 325.00
DISBURSEMENTS				
W3AA MEMBERSHIP	\$ 58.57	\$ 58.57	\$ 0.00	\$ 0.00
	-----	-----	-----	-----
TOTAL W3AA DISBURSEMENTS	\$ 58.57	\$ 58.57	\$ 0.00	\$ 0.00
	-----	-----	-----	-----
NET CHANGE IN W3AA FUNDS	\$ 186.43	\$ 486.43	\$ 80.00	\$ 325.00
	-----	-----	-----	-----
NET CHANGE IN CASH FOR PERIOD	\$ 862.21	\$ 3,195.35	\$ 495.91	\$ 1,492.01
	=====	=====	=====	=====

March Len Mtg DATE 1999

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
KB3IV	ED	N3SKK	Carl	MS-Society	Anthony
K3VSW	Donn	W3LEN	LEN	MS-Society	Christine
W3PHC	Jim	N3TAL	Dean	N3IZZ	Jules
X4L	Reba	W3AOK	Bill	N3LJC	DON
N3UBY	Sol	WA2BTB		KC3VZ	Glen
X4L	Irma	K2BN	Mike	son	Ryan
KA3VLU	John	KE3QV	Carmen	son	Tony
N3OWM	Ted	N3 LE	Pete	X4L	Peggy
N3P50	Paul	WA3Kio	Fred	KB3 and	Dennis
K53X	Enoch	W3RED	RED	son	Marsha
AA3EP	Charlie	N3VE	Jeff	KA3WET	Marlo
KDZEI	SAM	N53K	Jim	N2WTFN	Gene
WBX CPR	Capl	W3GQD	Bill		
WU3I	Steve	son of ↑			
W3CH	Russ	KB2erl	Bob		
me	Anthony	mrs Box	X4L		
N2VIZ	Fred	X4L KE3QV	Susan		
X4L	Grace				
daughter	Cathy				
WA3UVB	Rory				
W3BTW	AR				
KB3CPC	Rich				
KE3ZY	Jeffrey				
KB3AFH	Jules				

27 mem

12 visit

MINUTES
MARCH GENERAL MEETING
RED MACKENZIE (W3RED) ASST. SECRETARY

The 585th General Meeting was opened by Russ (W3CH) at 7:50 PM.

With about 30 pizza boxes - each marked with its contents - and gallons of soda and coffee it was obvious that this was the MS150 Thank You Pizza Party and Awards Night.

Field Day - Steve (WU3I)
Still looking for a place to store our Field Day trailer.

Public Service - Charlie (AA3EP) *KYW-TV*
The April 14th meeting will be held at the Transmitter Site in Roxborough. Maps were provided in the March BLURB. Talk-in on 147.030.

Membership - Stefanie (KE3ZY)
Welcome to Steve (KB3CFS) and Sol (N3UBY).

Net Control - Ed (KB3IV)
We need help for our 10 on 10 Meter Sunday Morning Net. Hal (W3HFY) who was our net controller for the past millenium suffered a stroke and is unable to perform those duties.

Club Jackets are available from Ed (KB3IV).

Welcome - Charlye (K3CJ)
Reported 27 members and 12 visitors. There were also some late arrivals that came in after the official count.

The meeting was turned over at 8:20 PM to Christine and Anthony of the National MS Society.

MINUTES
APRIL DIRECTORS' MEETING

The April Directors' meeting was hosted by Jules (KB3AFH) in Ambler.

The following Officers and Directors were present: Russ (W3CH), Ed (KB3IV), Steve (W3UI), Carol (N3PVO), Rick (N3DHI), Mike (K2BN), Charlie (AA3EP), Gene (N3XKE), Al (W3STW), and Red (W3RED).

Treasurer -

The Treasurer's report was given by Mike (K2BN). Everything is fine.

W3AA -

Al (W3STW) Station Manager, brought up the probable move of W3AA to the first floor during reconstruction inside the Franklin Institute.

Many comments followed as to when, why, and how.

Membership -

Non-renewals were reviewed. Each call was individually reviewed; the same as when they were voted into our club.

Several Directors were asked to contact the individuals who showed no reason for their termination.

This would not be the case of those in Maryland, upstate Pennsylvania, or any at college. Travel time to and from meetings was an obvious reason.

Current Business -

Yes, we want no bananas!

Field Day -

Steve (WU3I) - Coming soon - at Fort Washington State Park. And, finally, a storage place for our beloved Field Day trailer thanks to Paul (N3PSO).

Net Control - 10 Meters -

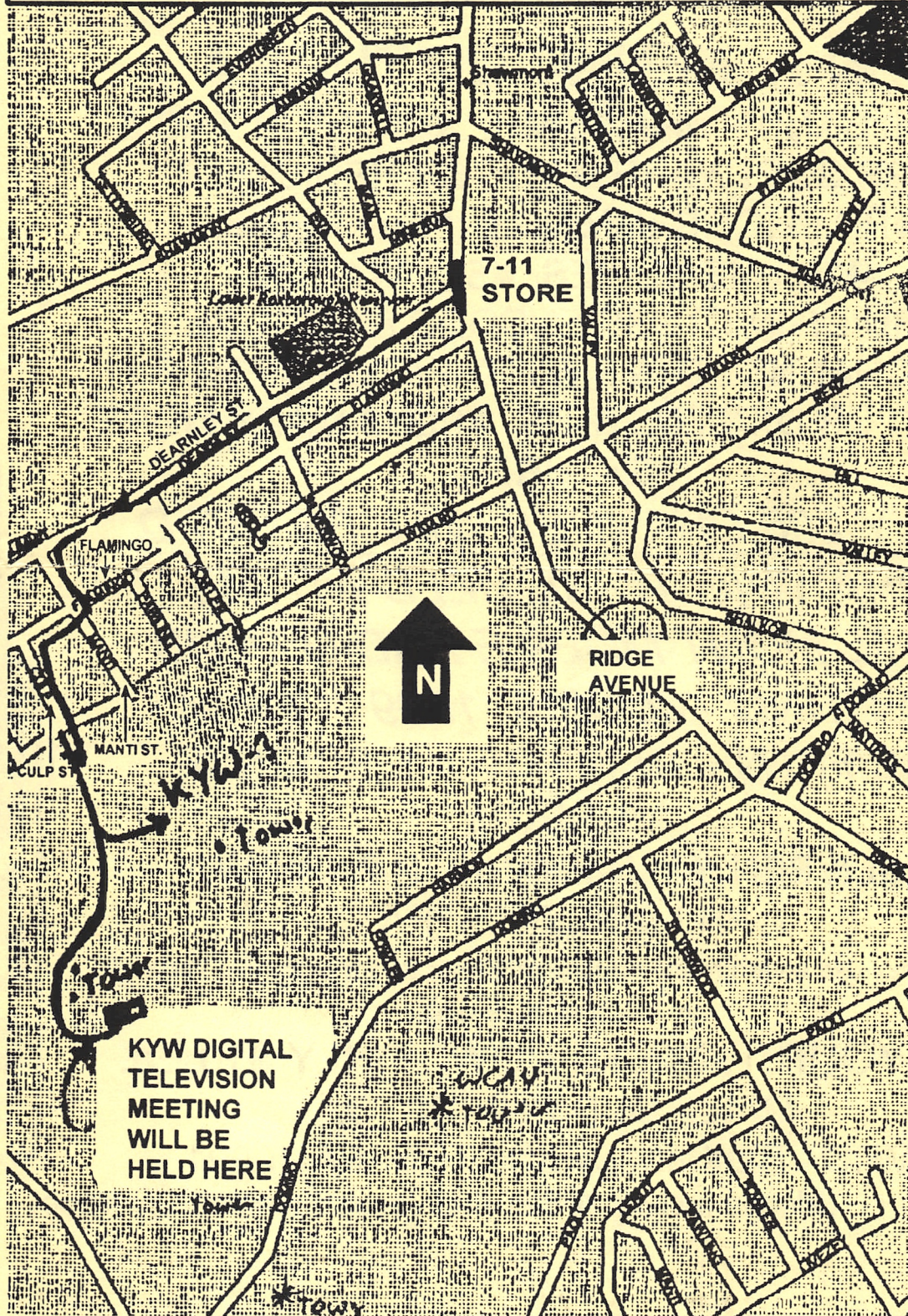
Ed (KB3IV) - Change the frequency? Leave it the same? We need 10 on 10 net control operators. Ours is broken. Hal (W3HFY), having suffered a recent stroke, is now testing us for Y2K.

Old/New Business -

Anniversary dinner to be at American Bandstand in King of Prussia; not 46th and Market. Date and time to follow; most likely in October.

The meeting was closed at 10:00 PM by Russ (W3CH).

**DIRECTIONS TO APRIL 14, 1999
PHIL-MONT MOBILE RADIO CLUB
GENERAL MEETING AT
KYW-DT SITE**



BETTER ODDS THAN ANY GAME OF CHANCE!

WIN A KENWOOD TH-D7A

- DUAL BAND - 144/430 MHz
- BUILT IN TNC & APRS SOFTWARE
- WATER RESISTANT
- PC PROGRAMMABLE (PG4W required)
- 200 MEMORIES
- 5 .5 WATTS
- BUILT-IN CTCSS ENCODE & DECODE
- 10 CHANNEL DTMF AUTO-PATCH MEMORY
- MONITOR DX CLUSTERS
- PLUS MANY MORE FEATURES

ONLY 200 CHANCES WILL BE SOLD.

***DRAWING TO BE HELD AT THE
PHIL-MONT MOBILE RADIO CLUB
MEETING - JUNE 9, 1999 - 7 P.M.
THE FRANKLIN INSTITUTE SCIENCE
MUSEUM***

**20th & BENJAMIN FRANKLIN PARKWAY
PHILADELPHIA PA**

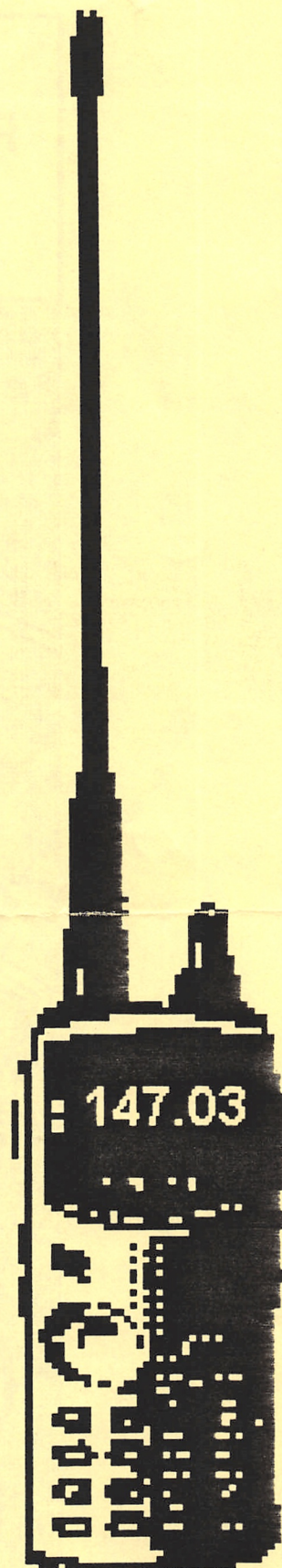
**(Visitors may use underground parking or Winter Street entrance. You need
not be present to win)**

GET YOUR TICKETS NOW...ONLY \$10 Ea.

MAIL YOUR CHECK TO:

PMRC - BOX 88 - ABINGTON PA 19001

(Please Include A Self Addressed Stamped Envelope)



Al W3STW
 Roxanne W3KQI
 Charlie WABEP
 Steff K3ZY
 Rich KB3CPC
 Demise KB3ano
 Ted KB3Cye
 Carl WB3CPR
 Ted W30WM
 Dom K3VSW
 ED KB3IV
 Dan KB3CXD
 Steve WU3T
 (Dave SMITH) WABBP
 W340P
 Jules W3SV
 Ben W3LKI
 Mim NC
 Bill W3QMH
 John NC
 Dean W3Tal
 Red W3Red
 Jerry W3RPW
 Mark W3DO
 WAB3mw
 Fred WAB3Kio
 Mike K2BN
 Al K3ZMJ
 Peggy KB3DID
 Bob W3LQN

Norm N3KNW
 Jim W3JG
 David W3SEV
 Wat W3JS
 Bill K3BWV
 KA3MHO
 Chrissy
 Robin
 Bill W3ZAV
 Russ W3CH
 Bill W3GRD
 Rich W3DHI
 Carol W3PVO
 Jeff W3RTA
 Henry W3UI
 Bob N3ZRR
 Peter KB3DFQ
 Gene W3XKE
 Mike KB2Rhi
 Chris W3WCO
 Mimxh W3LKI
 Gene WB2UWB
 Janis KA2CQX
 Dan K3HES

pks

CONTINGENCY FUNDS

Period: 03/01/1999 to 03/31/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 250.00	\$ 1,895.00	\$ 2,780.00
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 250.00	\$ 1,895.00	\$ 2,780.00
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 2,157.57
REPEATER SUPPLIES	0.00	44.69	0.00	0.00
	-----	-----	-----	-----
TOTAL CONTINGENCY DISB.	\$ 0.00	\$ 44.69	\$ 0.00	\$ 2,157.57
	-----	-----	-----	-----
NET CHANGE IN CONT. FUNDS	\$ 0.00	\$ 205.31	\$ 1,895.00	\$ 622.43
	-----	-----	-----	-----

W3AA FUNDS

Period: 03/01/1999 to 03/31/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 15.00	\$ 560.00	\$ 30.00	\$ 355.00
	-----	-----	-----	-----
TOTAL W3AA RECEIPTS & DONAT.	\$ 15.00	\$ 560.00	\$ 30.00	\$ 355.00
DISBURSEMENTS				
W3AA MEMBERSHIP	\$ 0.00	\$ 58.57	\$ 0.00	\$ 0.00
	-----	-----	-----	-----
TOTAL W3AA DISBURSEMENTS	\$ 0.00	\$ 58.57	\$ 0.00	\$ 0.00
	-----	-----	-----	-----
NET CHANGE IN W3AA FUNDS	\$ 15.00	\$ 501.43	\$ 30.00	\$ 355.00
	-----	-----	-----	-----
NET CHANGE IN CASH FOR PERIOD	\$ 358.83	\$ 3,574.18	\$ 2,571.88	\$ 4,063.89
	=====	=====	=====	=====

421 N. Spring Garden St.
Ambler, PA 19002

April 16, 1999

Compliance and Information Bureau
Federal Communications Commission
1270 Fairfield Road
Gettysburg, PA 17325

Sirs:

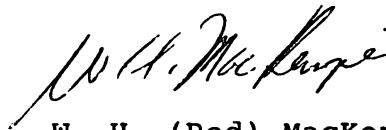
We of the Phil-Mont Mobile Radio Club are opposed to any
reduction of the monetary fines imposed upon:

Kornwell Chan - W3CI

Michael Gallagher - KB3DHX

Much effort and time and talent was used by the FCC Staff and
many of our club members to catch these two.

Yours very truly,



W. H. (Red) MacKenzie
(W3RED)
Secretary
The Phil-Mont Mobile
Radio Club

jfm

MINUTES
APRIL GENERAL MEETING

The 586th General Meeting was held on the 14th of April at the KUY-TV new transmitter site in Roxborough.

An outside tour of the large antenna was given by our host, Dave Smith (WA3BKP).

Inside for a brief on the road - no gavel - shortform meeting.

Russ (W3CH) announced for the benefit of visitors from other clubs that we have raffle tickets for sale for a TH-D7A Kenwood. He also has Club Membership Forms for anyone interested in joining our club.

Treasurer's Report - Mike (K2BN) -
We still have money.

Special Services - Charlie (AA3EP) -
Still need volunteers for the MS Walks.

Field Day - Steve (WU3I) -
It's coming soon.

W3AA - Al (W3STW) -
Don't waste ink in the printer at the station. Turn it off when not in actual use.

Net Control - Ed (KB3IV) -
Need more control operators for two meter net, ten meter net, and code practice net.

Welcome - Charlye (K3CJ) -
Biggest job of the night! With so many people moving from room to room - and the snack bar - it was hard to copy call signs from name tags from those who were wearing them. However, he did copy 54 name tags.

The meeting was turned over to our host, Dave Smith (WA3BKP), who gave us an in-depth view of the station.

MAY 5, 1999

MINUTES

MAY DIRECTORS' MEETING

The May Directors' Meeting was held in East Goshen (West Chester), three traffic lights and two stop signs further than Al (W3STW) had planned to travel.

The meeting was called to order at twenty minutes after the grandfather clock in our meeting room sounded the hour of eight.

Those in attendance were Red (W3RED) (how else could I know what was happening), Mike (K2BN), Jim (W3BBB), Ed (KB3IV), Bob (K3KUD), Al (W3STW), Rick (N3DHI), Russ (W3CH), Dean (N3TAL), Charlie (AA3EP), Carol (N3PVO), Steve (WU3I), and Bill (W3GQD).

Treasurer's Report -

The Treasurer's Report was explained by Mike (K2BN) - questioned - and approved by the Board.

Field Day -

Anybody have a pop-up trailer we can use for a Field Day cook tent? Steve (WU3I)

Membership -

Application voted on and accepted for Jerry (N3RPW).

New/Old Business - Old/New Business -

Our (fiftieth) 50th Anniversary "Dinner-Thing" will be held at American Bandstand in King of Prussia - not 46th and Market.

A "Dinner Thing" is more than just dinner.

American Bandstand was "really, really big" in the 50's and 60's. Our club was formed in 1949. Do we have some goodies for you!

American Bandstand is near the intersection of the PA Turnpike (Rte. 276), the Schuylkill Expressway (Rte. 76), Rte. 202, Rte. 363, Rte. 23 and within walking distance for George Washington (W3XXX) if he was still at Valley Forge Park. We'll even have talk-in.

W3AA -

The 10 on 10 ten meter net will be manned by W3AA - temporarily - you and I know what that means.

Picnic -

August at George Washington Country Club in Lower Providence - same place as previous years, with minor changes - warmer weather - warmer water in pool - less bees.

There were several moments of "Banana Discussion" at the meeting.

With no more business to discuss, the meeting adjourned at 9:45.

Thanks to Bill (W3GQD) and his wife Jackie for hosting this meeting.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 04/01/1999 to 04/30/1999

	1999 CURRENT PERIOD	1999 YEAR-TO-DATE	1998 CURRENT PERIOD	1998 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 6.00	\$ 0.00	\$ 10.00
BLURB SUBSCRIPTIONS	0.00	30.00	0.00	35.00
DOOR PRIZES (NET)	26.00	120.00	0.00	83.00
REGULAR DUES	240.00	3,340.00	55.00	3,499.05
MISC. INCOME	0.00	238.20	0.00	202.00
INITIATION/BADGES	8.00	61.00	8.00	42.00
RAFFLES	60.00	180.00	50.00	131.00
INTEREST INCOME	0.00	34.72	0.00	0.00
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 334.00	\$ 4,009.92	\$ 113.00	\$ 4,002.05
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	20.71	56.51	79.14	110.52
BLURB	516.81	1,099.81	324.76	988.21
MISC. EXPENSES	55.65	55.65	0.00	0.00
REFRESHMENTS	30.40	157.11	(0.06)	75.70
STATIONERY & POSTAGE	0.00	39.75	0.00	32.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 623.57	\$ 1,408.83	\$ 403.84	\$ 1,206.43
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (289.57)	\$ 2,601.09	\$ (290.84)	\$ 2,795.62
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 1,977.08
SAVINGS ACCOUNT HARLEYSVILLE	3,415.30
Vanguard Account	6,086.98

TOTAL CASH	\$ 11,479.36
	=====

FUNDS

OPERATING FUNDS	3,322.83
CONTINGENCY FUND BALANCE	6,233.18
W3AA FUND BALANCE	1,923.35

FUNDS ON HAND	\$ 11,479.36
	=====

WU3I Steve
~~N3VTE~~ (Lil Stevie)
Bryan

Gen Mtng 12 MAY 99

KB3DQH Chap
KB3CYE Ted
N3OWM Ted
KB3AFH Jules
W3AOK Bill
AA3EP Charlie
K3CT Charlie
W43KIO Fred
W3RED Red
W3ZSB Ralph (spkr)
KB3DFQ Peter
KE3ZY Steffie
W3CH Russ
W3QMH Bill
K2BN Mike
W3STW Al
KB2erl Bob
W3RPW Jerry
WBX CPR Carl

WWW.FCRRBA.ORG

MIR 145.985 FM simplex

N3ZSB Ralph Rizzo

May 12, 1999
MAY GENERAL MEETING
MINUTES

The 587th General Meeting of the Phil-Mont Mobile Radio Club was called to order by Russ (W3CH) at the Franklin Institute and Science Museum at 8:00 PM.

There were brief reports from the following committees:

Field Day - Steve (WU3I)

Please contact Steve if you plan to attend for meals. Food has been donated by several large sponsors. The amount of food and time to be served - make that devoured - is important to the chef.

Program - Charlie (AA3EP)

Next month's meeting on satellites will be presented by Al (W3STW).

Sunshine - Steve (WU3I)

HaL Grace still recovering from a stroke - cards can reach him at: 108 N. Concord Avenue, Havertown, PA 19083-5019

W3AA - Al (W3STW)

As Station Manager, Al asked all volunteers to be more on time in both opening and closing the station.

P.S. - Our guest speaker, Ralph (W3ZSB), asked how one becomes an operator.

Welcome - Charlye (K3CJ)

Reported 19 members and 3 guests, an insult from last month's attendance of over 60 people. You never know when to take your shoes off - or leave them on.

The meeting was adjourned at 8:23 and turned over to our Vice-President and Program Chairman, Charlie (AA3EP) who in turn introduced us to Ralph Rizzo (W3ZSB).

Ralph is employed by PECO Energy as an R/F Source Detector. He has a bucket truck equipped with all the goodies and then some. Due to his extensive time with the company and his versatile training, he can climb a pole and correct a default as he finds one. Most other employees "Call-It-In" and wait.

I thought this would be an "electricity guy", instead we got a real live ham - Ralph (W3ZSB).

What causes 14 garage door openers to not function in a two block area?

Why wouldn't my TV pick up Channel 6 after I hit my head on it from under the sink - but it works at my shore house. The answers to these questions and more - when Ralph returns.

MINUTES
JUNE DIRECTORS' MEETING
JUNE 1, 1999

The June Directors' Meeting was called to order by Russ (W3CH) in Lafayette Hill.

Those in attendance were: Rick (N3DHI), Carol (N3PVO), Bob (K3KUD), Jim (W3BBB), Bill (W3GQD), Ed (KB3IV), Dick (W3RM), Red (W3RED), Al (W3STW), Steve (WU3I), Charlie (AA3EP), Mike (K2BN), and Perry (N3AJX).

Treasurer's Report -

Given by Mike (K2BN). Basically no change from last month.

Public Service -

Charlie (AA3EP) reported that the data base has been updated and non-participating members have been removed from the list.

Sunshine -

Steve (WU3I). Our 15 meter band captain, Bill (WA3NSP) is in Abington Hospital recovering from a heart attack. In the true ham spirit, he has offered us his tent, antenna, and equipment for someone to replace him.

Old Business -

Dick (W3RM) brought us up-to-speed on our 501c status. We will need an amended charter filed in Harrisburg to remain a Pennsylvania non-profit corporation. It was moved and seconded to file for the status. Henry (W3UI) is our representative in this endeavor.

New/Old Business -

A date will be set soon for the 50th Anniversary dinner at American Bandstand. Will be some Saturday in October. More to follow soon.

Repeater - Jim (W3BBB). P.L. of 91.5 will be on voice I.D. Voted and passed.

Picnic - August at George Washington Country Club in Lower Providence. Exact data on time to follow soon. Plan to bring the family on a Sunday.

New Business - W3AA needs an amplifier for its bulletin board. A power supply has been donated by the estate of Hal (W3HFY) for this purpose. Approved for purchase.

New Business -

The movement of W3AA from the fourth floor to the 20th and Winter Street corner of the first floor was discussed. This is now the printing press and paper exhibit.

We'll need a new name for the exhibit that does not say "Ham-Radio". "Ben's Voice"?, What would you suggest?

Meeting was adjourned at 9:30 PM. Thanks to Perry and Marion for hosting this meeting and for the wonderful tour of their facility.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 05/01/1999 to 05/31/1999

	1999 CURRENT PERIOD	1999 YEAR-TO-DATE	1998 CURRENT PERIOD	1998 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 6.00	\$ 2.00	\$ 12.00
BLURB SUBSCRIPTIONS	0.00	30.00	0.00	35.00
DOOR PRIZES (NET)	0.00	120.00	34.00	117.00
REGULAR DUES	70.00	3,410.00	30.00	3,529.05
MISC. INCOME	0.00	238.20	17.00	219.00
INITIATION/BADGES	0.00	61.00	0.00	42.00
RAFFLES	90.00	270.00	10.00	141.00
INTEREST INCOME	0.00	34.72	0.00	0.00
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 160.00	\$ 4,169.92	\$ 93.00	\$ 4,095.05
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	12.13	68.64	18.64	129.16
BLURB	162.30	1,262.11	0.00	988.21
MISC. EXPENSES	0.00	55.65	0.00	0.00
REFRESHMENTS	25.00	182.11	63.36	139.06
REPEATER MAINTENANCE	47.80	47.80	0.00	0.00
STATIONERY & POSTAGE	0.00	39.75	0.00	32.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 247.23	\$ 1,656.06	\$ 82.00	\$ 1,288.43
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (87.23)	\$ 2,513.86	\$ 11.00	\$ 2,806.62
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 1,954.85
SAVINGS ACCOUNT HARLEYSVILLE	3,415.30
Vanguard Account	6,086.98

TOTAL CASH	\$ 11,457.13
	=====

FUNDS

OPERATING FUNDS	3,300.60
CONTINGENCY FUND BALANCE	6,233.18
W3AA FUND BALANCE	1,923.35

FUNDS ON HAND	\$ 11,457.13
	=====

PHIL-MONT MOBILE RADIO CLUB, INC.

(A Pennsylvania Nonprofit Corporation)

RESOLUTIONS FOR ADOPTION BY BOARD OF DIRECTORS

1. WHEREAS, the Board of Directors desires to amend the Corporation's Articles of Incorporation so as to qualify the Corporation as an organization described in section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"); and
2. WHEREAS, section 5912 of the Pennsylvania Nonprofit Corporation Law of 1988 authorizes the Board of Directors to propose amendments to the Corporation's Articles of Incorporation and section 5914 of the Pennsylvania Nonprofit Corporation Law of 1988 authorizes the members of the Corporation to amend the Articles of Incorporation;
3. RESOLVED, that the Board of Directors proposes that the Articles of Incorporation be amended and restated in their entirety in accordance with this meeting;
4. FURTHER RESOLVED, that the proposed amendments to the Articles of Incorporation be published in the Club at least one month prior to the next meeting of the members, along with a notice explaining the purpose of the amendments and stating that the amendments will be voted upon at that meeting of the members;
5. FURTHER RESOLVED, that if the members authorize the amendment of the Articles of Incorporation, the proper officers of the Corporation be authorized and directed to: (1) file Articles of Amendment with the Pennsylvania Corporation Bureau; (2) file with the Internal Revenue Service an application for exemption under Section 501(c)(3) of the Code and for classification as an organization which is not a private foundation, pursuant to Section 507 of the Code, and (3) take any further action necessary or appropriate to effect these resolutions.

02
FYI

May 25, 1999

Mrs. Betty K. Leech
585 Bonny Brook Avenue
Trappe, PA 19426

Dear Mrs. Leech:

I would like to thank you on behalf of the Franklin Institute and Station W3AA for your generous donation of the various pieces of equipment. It is support from people like you that enables The Franklin Institute to keep our amateur station operating, current and attractive for our visitors.

A specific list of the equipment donated and an estimate of valuation is included from the Philmont Radio Club who accepted the donation on behalf of The Franklin Institute Station. Your gift is of course tax deductible.

Again, thank you for your support.

Sincerely,

Bobbie Dillon
Director, Volunteer Programs

Members

Bryan ~~N~~ N3VJE
Gene N3XKE
Jules KB3AFH
Jim ~~K~~ K3PHC
Reeba XYL A
ED KB3IV
Ted N3OWM
ROXanne N3KQH
Dom K3VSW
Rich KB3CPC
Dan G. K3HE5
Ben W3LKI
Dean N3TAL
Lynen KB3DVJ
Chap KB3DQH
Gary WA3YVB
Charlie AA3EP
Steve WU3YI
Al W3STW
Russ W3CH
Bill W3AGH
Jules W3SV
Fred WA3KIO
Denise KB3HVO
Marshall TDB
Peter KB3DFQ
Steffe KE3ZY
Len W3LEN
Gary N3WPE
Sarah TBD

Red W3RED
Carmen KE3QB
Charlye K3YT
Bob KBZERL

Visitors

Dave N3PPE
Raoul KB3DBG

31

5

MINUTES
JUNE GENERAL MEETING
JUNE 9, 1999

The 588th General Meeting of the Phil-Mont Mobile Radio Club was called to order by our President Russ (W3CH) at the Franklin Institute and Science Museum at 8:05 PM.

Treasurer's Report-

The Treasurer's Report was waived for this meeting. Our Treasurer, Mike (K2BW), and his XYL, Alice (WA2BTB), celebrated their 42nd wedding anniversary on this date.

Although it was not mentioned, this was also the wedding anniversary of - all keeper of facts and figures - Don (WB3KOJ) and his XYL, Natalie (WB3KOH).

Musta been some kinda deal going on in 1957 - two for one - or something.

Sunshine - Steve (WU3I)

Austin (W3FOG) and Bill (WA3NSP) still recovering. That's good.

Net Control - Ed (KB3IV)

We would like to have more people act as net control any of our nets. For instructions, advice or encouragement contact Ed (~~K~~3BIV).

Public Service - Charlie (AA3EP)

MS150 is coming up. The "Trail Boss" wants to know who is going to do what. Get moving!

W3AA - Al (W3STW)

We will no longer take "junk radio stuff" donated to us for salvage. It must have a market value.

Welcome - Charlye (N3CJ)

31 members and 5 visitors attending.

Blurb - Dean (N3TAL)

Please make the Friday deadline.

Picnic -

Same place - same time - same day (Sunday) - date to follow.

Jackets - KB3IV -

More to come.

Raffle -

Won by N3OWM, a Kenwood dual band THD7A hand-held transceiver.

Meeting adjourned at 8:35 PM and turned over to AA3EP who introduced our guest speaker Al (W3STW).

MINUTES
JULY DIRECTORS' MEETING
JULY 7, 1999

The July meeting was held near Pottstown. The meeting was called to order by our President, Russ (W3CH) at 8:04 PM.

Treasurer's Report -

The report was presented by Mike (K2BN) and approved by the Board. Mike is also looking into the new Federal law governing long distance fees and if it will or will not affect our phone patch.

Field Day - Steve (WU3I) -

Our total score for Field Day was less than last year. Final total to follow.

Net Control - Ed (KB3IV) -

We still need more Net Control operators for all nets. Try it. It's not that difficult. Ed has guide forms to help you "and" a secret decoder ring that helps you pronounce last names of people that you never heard before. That's why hams only use first names and calls.

Program - Charlie (AA3EP) -

September - MS150 packages.

October or November - Antique radio gear.

November - Old Timer's Night, and maybe antique radio gear.

December - Elections.

January - Auction.

Repeater - Jim (W3BBB) -

The Weather Alert is not functioning. An investigation is underway.

Public Service - Charlie (AA3EP), Russ (W3CH) -

MS150 - Get your paperwork in. If you send in more than one form you may be assigned two locations. Even with a compass and a fast Buick you could not cover both spots at the same time. One form is better.

Sunshine - Steve (WU3I) -

Steve has been on vacation and hopes no one is ill. Bill (WA3NSP) is doing fine after his bypass and has a whole year to get ready for 15 meters next Field Day.

W3AA - Al (W3STW) -

Al has prepared documents for the Vice President of Operations at the Franklin Institute and Science Museum to indicate our purpose- what do we do, when do we do it, and when do we operate.

He also prepared a floor plan for our new station on the first floor.

He requested that volunteers could help by having two people disassemble and mark and reassemble the same equipment on the first floor.

More discussion followed on electric/heat/AC/phone/and antenna lines.

Kids Day - About 23 children received Certificates from W3AA.

Picnic - Russ (W3CH) -

August 15th, Sunday, at George Washington Country Club in Lower Providence Township.

50th Anniversary Dinner -

Will be held at American Bandstand in King of Prussia on Sunday, October 24th. We will have our own private dining room, The Buddy Holly Room, with D.J. and cash bar. Cost is \$22.00 per person. Menu will be in the Blurb.

New Business - Jim (W3BBB) -

It was moved and seconded that the following changes be made to the Bylaws:

Article 9 - Duties of Officers

Section 1 - President - Add the following: "No President shall serve more than two consecutive terms."

Section 2 - Vice President - Add the following: "No Vice President shall serve more than two consecutive terms."

Article 12 - Elections and Terms of Office

Section 8 - Add the following: "No President or Vice President shall serve more than two consecutive terms."

New Business -

Many new hams need help in learning new ways from CB to Ham. Help them!

Motion was moved and passed to put Phil-Mont logo on MS150 tee shirts. Cost is \$50.00.

Membership - Russ (W3CH) -

Reported we had two applicants to vote on for membership - Gwen (KB3DVJ) and Chap (KB3DQH).

Those attending this meeting in the far country were: Bill (W3GQD), Jim (W3BBB), Al (W3STW), Ed (KB3IV), Steve (WU3I), Gene (N3XKE), Russ (W3CH), Mike (K2BN), Bob (K3KUD), Rich (N3DHI), Carol (N3PVO), Red (W3RED), and our host Charlie (AA3EP).

This meeting was adjourned at 9:45 PM.

ARTICLE 9 - DUTIES OF OFFICERS

SEC 4

Section 1 - President

Add the following: "No President shall serve more than two consecutive terms."

Section 2 - Vice-President

Add the following: "No Vice-president shall serve more than two consecutive terms."

ARTICLE 12 - ELECTIONS AND TERMS OF OFFICE

Section 8 -

Add the following: " No President or Vice-president shall serve more than two consecutive terms."

CONTINGENCY FUNDS

Period: 06/01/1999 to 06/30/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 300.00	\$ (200.00)	\$ 3,500.05
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 300.00	\$ (200.00)	\$ 3,500.05
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 0.00	\$ 0.00	\$ 24.55	\$ 2,225.39
REPEATER SUPPLIES	0.00	44.69	0.00	0.00
TOTAL CONTINGENCY DISB.	\$ 0.00	\$ 44.69	\$ 24.55	\$ 2,225.39
NET CHANGE IN CONT. FUNDS	\$ 0.00	\$ 255.31	\$ (224.55)	\$ 1,274.66

W3AA FUNDS

Period: 06/01/1999 to 06/30/1999

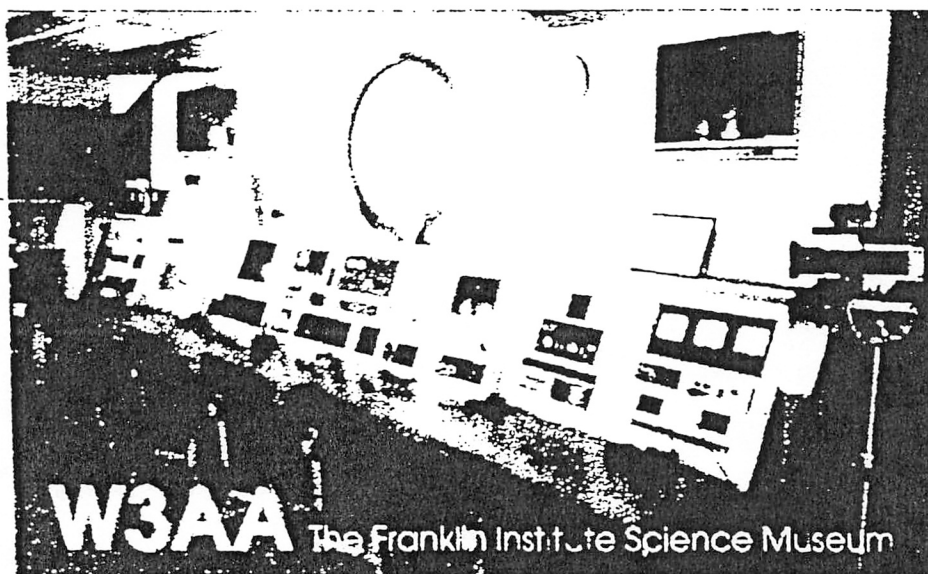
	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 0.00	\$ 590.00	\$ 0.00	\$ 355.00
TOTAL W3AA RECEIPTS & DONAT.	\$ 0.00	\$ 590.00	\$ 0.00	\$ 355.00
DISBURSEMENTS				
W3AA MEMBERSHIP	\$ 190.25	\$ 248.82	\$ 0.00	\$ 25.00
TOTAL W3AA DISBURSEMENTS	\$ 190.25	\$ 248.82	\$ 0.00	\$ 25.00
NET CHANGE IN W3AA FUNDS	\$ (190.25)	\$ 341.18	\$ 0.00	\$ 330.00
NET CHANGE IN CASH FOR PERIOD	\$ (1,023.22)	\$ 2,277.38	\$ (93.94)	\$ 4,541.89

Who We Are — Phil-Mont Mobile Radio Club

In 1949, five young men, Dick Dickinson, W3AAG; Leroy Hauser, W3PMD; George King, W3PXY; Bill Krewson, W3OQL and Jim Spencer, W3QQH, now W3BBB, who shared a common interest, met in Glenside, Pa., to form a new amateur radio club. Because their special interest was in mobile operation, they named their new group the Phil-Mont Mobile Radio Club; all of them residing either in Philadelphia or Montgomery County.

Interest in operating mobile was growing rapidly at that time, just a few years after the end of World War II and the resumption of amateur radio activity, forbidden during the war years. War surplus radio equipment made it easy and inexpensive to get on the air.

Walter Bradley Martin, W3QV, who by then had served a number of terms—before and after the war—as ARRL Atlantic Division Director, took many of the early Phil-Monters under his wing, showing them how to build, install and operate a rig. He also instilled in them the “service” aspect of our hobby. Brad, believed in the true meaning of the “PICON” clause in the federal communications act; it’s that clause which justifies our very licensing in the “Public Interest, Convenience and Necessity.” Appropriately, our repeater system continues to sign his call today as a memorial to the significant role he played in Phil-Mont’s early development and direction.



Phil-Mont developed diverse areas of service to the Delaware Valley community, providing communications support for boating races, model airplane meets, hot-air balloon flights, parades, marathons, bikeathons, hamfests, and in both simulated and actual emergency situations ranging from limited power failures to widespread floods. Phil-Mont members provided distinguished service along the Delaware River and in the Poconos during the devastating flood of August, 1955.

With the advent of repeater technology, Phil-Mont was among the early groups in the nation to undertake repeater operation, initially on ten meters, then moving in the 1960's to 147.03 MHz. It was also in the early 1960's that the club moved its meeting place to The Franklin Institute Science Museum. The club also assumed sponsorship of W3TKQ (now W3AA), the amateur radio demonstration station at the Institute, beginning a long and mutually beneficial relationship between the club and the Institute, which continues today. Phil-Mont conducts monthly general meetings at The Franklin Institute featuring programs of interest to members and welcome guests, monthly business meetings of the directors, and weekly information nets on both HF and VHF bands. In addition, the club continues to provide communications for special events, offers weekly on-the-air morse code practice, and conducts monthly license examination sessions. And in an extraordinary effort to promote amateur radio and the education of youth, a trained group of Phil-Monters voluntarily operate the W3AA exhibit station at The Franklin Institute seven days a week, explaining and demonstrating ham radio to the hundreds of visitors—many with school groups—who tour the museum every day. The Phil-Mont Mobile Radio Club is understandably proud of its long and continuing tradition of service to the community and to amateur radio, one which rightfully earns its designation by the American Radio Relay League as a Special Services Club.

TO:
FROM:
DATE:
SUBJECT:

INTRODUCTION

Almost ten years ago, the Amateur Radio Exhibit at the Franklin Institute Science Museum was threatened with extinction. In response to that threat members from the Phil-Mont Mobile Radio Club met with the museum's Director of Services and together came up with a design that has made the Amateur Radio exhibit something special and a showcase to thousands of visitors. The Amateur Radio exhibit is located on the fourth floor. Since future F.I.S.M. plans call for closing the fourth floor and the exhibit, this article is being written to try to save the Amateur Radio exhibit by describing:

- THE MISSION OF W3AA (SEE ATTACHMENTS 1 and 2).
- EQUIPMENT.
- STAFF AND OPERATION.
- RELOCATION.

Attached to this article is a story from amateur radio journal QST titled "The Rebirth of W3TKQ". NOTE: in July, 1996 at the request of the Phil-Mont Mobile Radio Club membership action was taken by Station Trustee, WU3I Stephen C. Hoch, to have the station call letters changed from W3TKQ to W3AA.

THE MISSION OF W3AA

W3AA's mission is to present a stimulating, educational and interactive exhibit about the old, present and future technological aspects of Amateur Radio to station visitors. If called upon

The volunteer operators are prepared to provide:

- EMERGENCY COMMUNICATIONS.
- PUBLIC SERVICE.
- DEMONSTRATE VARIOUS OF COMMUNICATIONS DAILY

W3AA is looked on as a viable source of information by local TV stations looking for storm information both locally and world wide. W3AA is net control for the Multiple Sclerosis Society's annual fall fund raiser providing emergency communication to ambulances on the course throughout New Jersey.

The station invites licensed Amateur Radio Operators to sit down at the console and operate the station equipment. W3AA, with its satellite station, participated in the 1993 Shuttle Amateur Radio Experiment, talking live with astronauts on the shuttle Discovery.

More space communication is expected with the International Space Station.

EQUIPMENT

Amateur radio today provides many methods (modes) of communication. The various operating consoles at W3AA include:

- VOICE (SSB, FM, AM)
- DIGITAL (CW, RTTY, PACKET, AMTOR)
- TELEVISION (SLOW/FAST SCAN)

Using a tone oscillator and a copy of the English alphabet in dot/dash form, kids now send short messages to each other in Morse Code. Using a microphone, a radio and an oscilloscope, kids learn how audio and radio frequencies are mixed together in a process called modulation.

In the early 1990's, at the time W3TKQ was being redesigned, the Museum had as one of its missions...the preservation of the rich and tradition of the science and technology and the Museum's historic role by maintaining historic collections and presenting them to the public. To this end W3AA maintains a wall of radio equipment dating back to 1918.

The radios and associated equipment in use are housed in a handsome console with a length long desk top, cushioned chairs all illuminated by a unique over-head lighting fixture with a spotlight motif, and recessed fluorescent lights and has heating and air conditioning. There is space behind the console to make equipment changes and a back room to store and repair equipment. The area is enclosed and under lock and key

STAFF AND OPERATION

W3AA is staffed by Control Operators who:

- Hold a valid General or higher Class F.C.C. license.
- Know what Amateur Radio is about and explain it to visitors.
- Know how to operate the equipment.
- Are knowledgeable and understand F.I.S.M., rules pertaining to Volunteers.
- Hold a valid F.I.S.M. badge.

There is a Station Trustee and Station Manager to keep The Volunteer Office informed about station operation.

In operating the station as a hands-on exhibit, visitors are encouraged to speak to other Amateur Radio Operators some of whom may be outside the continental United States.

W3AA observes "Kids Day", where kids are encouraged to by themselves establish a radio contact with just a little coaching from the Control Operator. During our June 19, 1999 Kids Day W3AA Control Operators issued twenty-three "Certificates of Participation" and a FREE color self portrait to participants.

Station transmitters must be under the command of the Control Operator. If the Control Operator must leave the station for launch the station must be secured. Visitors may not occupy the station without the presence of a Control Operator.

Hours of operation are from 10:00 A.M. until 3:00 P.M., during the days the Museum is open to the public. Exceptions to hours the Exhibit is open are noted on the door of the Exhibit. Because the area must remain secured while not open, general house-keeping is done by the Control Operators.

RELOCATION

- LABOR.
- TIME.
- COST.
- FLOOR PLAN

Labor: the Phil-Mont Mobile Radio Club will disconnect and move the equipment and reconnect same once an enclosed secure area with a number of 120v a.c. outlets, to be determined later, has been built. They will make the necessary roof antenna changes. Museum labor will involve building the enclosed area with a dropped ceiling and configured to accommodate the existing brass lighting fixture and other recessed lighting. We need a behind the console enclosed area for equipment installation and removal, and an enclosed storage and repair bench area, similar to what now exists. As done by P.M.R.C., the floor will consist of linoleum (assuming the existing floor has linoleum under any carpeted areas) for the chairs in front of the console and behind the console and storage areas. The rest of the area is to have carpet.

Time: P.M.R.C. estimates it will take about two weeks for the Control Operators to disconnect, remove, and reconnect the station equipment and roof antennas after an enclosed area that can be locked has been built.

Once the console is in place, time will be needed for the Museum's carpenters to put up the necessary interior walls that enclose the area behind the console, and storage area and a dropped ceiling similar to what we now have.

Museum electrician(s) are needed to install the necessary electrical outlets and provide power for our overhead electrical fixtures. A week after the Museum's carpenters and electricians are done another week will be needed by P.M.R.C. to lay the carpet.

Cost: P.M.R.C. will move the station equipment, purchase coax cable, relocate the

antennas and do the carpeting. There should be no dollar cost to the Museum during this phase of the move. A dollar labor and material cost for the Museum to erect the outer and interior enclosures and electrician cost can not be given at this time.

Floor Plan: the attached sketches out line, the PROPOSED floor space for the console, work and storage areas, over head brass lighting fixture and recessed lighting and 120 volt electrical outlet location.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 06/01/1999 to 06/30/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
ARRL RENEWALS	\$ 2.00	\$ 8.00	\$ 0.00	\$ 12.00
BLURB SUBSCRIPTIONS	0.00	30.00	0.00	35.00
DOOR PRIZES (NET)	0.00	120.00	25.00	142.00
REGULAR DUES	0.00	3,410.00	0.00	3,529.05
MISC. INCOME	0.00	238.20	0.00	219.00
INITIATION/BADGES	29.00	90.00	0.00	42.00
RAFFLES	(532.95)	(262.95)	360.00	501.00
INTEREST INCOME	0.00	34.72	0.00	0.00

TOTAL RECEIPTS	\$ (501.95)	\$ 3,667.97	\$ 385.00	\$ 4,480.05

DISBURSEMENTS				
AUTO PATCH	17.26	85.90	6.22	135.38
BLURB	213.76	1,475.87	228.17	1,216.38
MISC. EXPENSES	0.00	55.65	0.00	0.00
REFRESHMENTS	0.00	182.11	20.00	159.06
REPEATER MAINTENANCE	0.00	47.80	0.00	0.00
SOCIAL EVENTS	100.00	100.00	0.00	0.00
STATIONERY & POSTAGE	0.00	39.75	0.00	32.00

TOTAL DISBURSEMENTS	\$ 331.02	\$ 1,987.08	\$ 254.39	\$ 1,542.82

NET CHANGE IN FUNDS	\$ (832.97)	\$ 1,680.89	\$ 130.61	\$ 2,937.23
=====				

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 931.63
SAVINGS ACCOUNT HARLEYSVILLE	3,415.30
Vanguard Account	6,086.98

TOTAL CASH	\$ 10,433.91
=====	

FUNDS

OPERATING FUNDS	2,277.38
CONTINGENCY FUND BALANCE	6,233.18
W3AA FUND BALANCE	1,923.35

FUNDS ON HAND	\$ 10,433.91
=====	

AUGUST DIRECTORS' MEETING
AUGUST 4, 1999

The August meeting was held in Roxborough. The meeting was called to order by our President, Russ (W3CH) at 8:00 PM.

Treasurer's Report - Mike (K2BN)

The report was presented and Mike also reminded us of upcoming expenditures for our Anniversary Dinner and yearly insurances. He also told us that last year there were 7 ARRL renewals and this year five.

Since members can save more money by renewing themselves for a 3 year or 5 year subscription period, it was voted and passed that this service would not be performed by our Treasurer after the August renewals.

Secretary's Report - Red (W3RED)

The Anniversary Dinner date was given (incorrectly) in the July minutes. The correct date is Saturday, October 23rd, from 3:00 PM til 7:00 PM.

The July minutes also indicated that it was moved and seconded that the following changes be made to the Bylaws:

Article 9 - Duties of Officers

Section 1 - President. Add the following: "No President shall serve more than two consecutive terms."

Section 2 - Vice President. Add the following: "No Vice President shall serve more than two consecutive terms."

Article 12 - Elections and Terms of Office

Section 8 - Add the following: "No President or Vice President shall serve more than two consecutive terms."

These changes were proposed to the Bylaws. Any change to the Bylaws must be voted on by the membership, not the Directors. Sorry for the misunderstanding. Come out and vote. Come out anyhow.

Under Membership - Russ (W3CH)

Russ reported we had two applicants to vote on for membership: Gwen (KB3DVJ) and Chap (KB3DQH). Both were voted in. A hardy Phil-Mont welcome to both.

Public Service - Charlie (AA3EP)

MS150 coming up - W3AA will be Net Control.

W3AA - Al (W3STW)

Al presented a new floor plan that was given to the Franklin Institute for the first floor.

Volunteers to un-hook and hook-up the new location are sparse. There are seven sections to be moved, requiring two persons for each section. Each two person team will disconnect-rest-and-reconnect on the first floor. Antenna connections for the first floor were also discussed. With 188 members, why are there only 4 volunteers?

Social Events -

Picnic coming up August 15th.

50th Anniversary Dinner - Meat - fish, no chicken!

New Business -

Applicants to P.M.R.C. shall attend at least two meetings and be introduced to and recognized by the General Membership. This will take effect as of now.

Field Day - WU3I -

It takes six people to raise an antenna and 6 people to take it down. THEY DON'T HAVE TO BE THE SAME SIX PEOPLE. The same small group of people have to direct Field Day every year. Let's get some new people to help.

Those in attendance at this meeting were: W3CH (Russ), AA3EP (Charlie), W3BBB (Jim), WU3I (Steve), W3STW (Al), N3XKE (Gene), K2BN (Mike), W3RED (Red), N3PVO (Carol), K3KUD (Bob), W3GQD (Bill), N3DHI (Rick), KB3IV (Ed) and our host W3AOK (Bill). The meeting was adjourned at 8:55 PM.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 07/01/1999 to 07/31/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
ARRL RENEWALS	\$ 2.00	\$ 10.00	\$ 2.00	\$ 14.00
BLURB SUBSCRIPTIONS	0.00	30.00	0.00	35.00
DOOR PRIZES (NET)	0.00	120.00	0.00	142.00
REGULAR DUES	0.00	3,410.00	0.00	3,529.05
MISC. INCOME	0.00	238.20	0.00	219.00
INITIATION/BADGES	0.00	90.00	0.00	42.00
RAFFLES	0.00	(262.95)	0.00	501.00
SOCIAL EVENTS	0.00	0.00	(500.00)	(500.00)
INTEREST INCOME	0.00	34.72	0.00	0.00
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 2.00	\$ 3,669.97	\$ (498.00)	\$ 3,982.05
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	0.00	85.90	14.80	150.18
BLURB	0.00	1,475.87	314.71	1,531.09
MISC. EXPENSES	50.00	105.65	0.00	0.00
REFRESHMENTS	0.00	182.11	0.00	159.06
REPEATER MAINTENANCE	0.00	47.80	0.00	0.00
SOCIAL EVENTS	0.00	100.00	0.00	0.00
STATIONERY & POSTAGE	0.00	39.75	0.00	32.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 50.00	\$ 2,037.08	\$ 329.51	\$ 1,872.33
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (48.00)	\$ 1,632.89	\$ (827.51)	\$ 2,109.72
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 1,003.75
SAVINGS ACCOUNT HARLEYSVILLE	3,415.30
Vanguard Account	6,086.98

TOTAL CASH	\$ 10,506.03
	=====

FUNDS

OPERATING FUNDS	2,349.50
CONTINGENCY FUND BALANCE	6,233.18
W3AA FUND BALANCE	1,923.35

FUNDS ON HAND	\$ 10,506.03
	=====

MINUTES
SEPTEMBER DIRECTORS' MEETING
SEPTEMBER 1, 1999

The September Directors' Meeting was called to order in Eagleville by our President, Russ (W3CH), at 8:00 PM.

Treasurer's Report - Mike (K2BN)

The Treasurer's Report was presented by Russ (W3CH) via the magic of his FAX machine. Mike was in Rochester, NY.

Repeater - Jim (W3BBB)

The Broomall repeater will be moved by the end of the year. A new location is in the works.

Membership - Russ (W3CH)

One new applicant was voted into membership. Welcome to Maggie (KB3DXS).

Sunshine - Steve (WU3I)

Ted (N3OWM) is on the mend at home. He just made "last call" on Sunday's two meter net while on the way home from the hospital. That's the spirit!

Picnic - Russ (W3CH)

There were about fifty people in attendance. No bees this year!

50th Anniversary Dinnner

The dinner will take place on Saturday, October 23rd from 3:00 PM 'til 7:00 PM. It will be at American Bandstand in King of Prussia.

The cost of \$22.00 per person is for the meal only. The cost of the private room, the DJ, the set-up cash bar and decorations will be borne by the Club.

I understand that the Archives Committee is preparing a re-run of the past 50 years at Phil-Mont.

This is an opportunity to celebrate the 50th anniversary of one of the oldest radio clubs in the world! Phil-Mont even has some of its original members.

Those in attendance at this meeting were: Jim (W3BBB), Carol (N3PVO), Rick (N3DHI), Bill (W3GQD), Charlie (AA3EP), Bob (K3KUD), Dick (W3RM), Peter (KB3DFQ), Russ (W3CH), and Red (W3RED).

Thanks to Russ (W3CH) and his bride Chris (N3W3O) for hosting this meeting in Eagleville.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 08/01/1999 to 08/31/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
ARRL RENEWALS	\$ 4.00	\$ 14.00	\$ 2.00	\$ 16.00
BLURB SUBSCRIPTIONS	0.00	30.00	0.00	35.00
DOOR PRIZES (NET)	0.00	120.00	0.00	142.00
REGULAR DUES	20.00	3,430.00	10.00	3,539.05
MISC. INCOME	0.00	238.20	73.00	292.00
INITIATION/BADGES	8.00	98.00	8.00	50.00
RAFFLES	84.71	(178.24)	0.00	501.00
SOCIAL EVENTS	132.00	132.00	122.42	(377.58)
INTEREST INCOME	0.00	34.72	0.00	0.00
TOTAL RECEIPTS	\$ 248.71	\$ 3,918.68	\$ 215.42	\$ 4,197.47
DISBURSEMENTS				
AUTO PATCH	28.40	114.30	15.13	165.11
BLURB	248.25	1,724.12	98.71	1,629.80
MISC. EXPENSES	0.00	105.65	70.00	70.00
REFRESHMENTS	24.41	206.52	0.00	159.06
REPEATER MAINTENANCE	15.64	63.44	0.00	0.00
SOCIAL EVENTS	0.00	100.00	0.00	0.00
SPECIAL EVENTS	0.00	0.00	50.00	50.00
STATIONERY & POSTAGE	0.00	39.75	0.00	32.00
TOTAL DISBURSEMENTS	\$ 316.70	\$ 2,353.78	\$ 233.84	\$ 2,106.17
NET CHANGE IN FUNDS	\$ (67.99)	\$ 1,564.90	\$ (18.42)	\$ 2,091.30

50th Anniversary

Combing

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$	2,298.24	
SAVINGS ACCOUNT HARLEYSVILLE		1,915.30	
Vanguard Account		6,086.98	

TOTAL CASH	\$	10,300.52	
=====			

FUNDS

OPERATING FUNDS		2,143.99	
CONTINGENCY FUND BALANCE		6,233.18	
WJAA FUND BALANCE		1,923.35	

FUNDS ON HAND	\$	10,300.52	
=====			

CONTINGENCY FUNDS

Period: 08/01/1999 to 08/31/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 300.00	\$ 550.00	\$ 5,150.05
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 300.00	\$ 550.00	\$ 5,150.05
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 75.00	\$ 75.00	\$ 235.00	\$ 2,956.41
REPEATER SUPPLIES	0.00	44.69	0.00	0.00
TOTAL CONTINGENCY DISB.	\$ 75.00	\$ 119.69	\$ 235.00	\$ 2,956.41
NET CHANGE IN CONT. FUNDS	\$ (75.00)	\$ 180.31	\$ 315.00	\$ 2,193.64

W3AA FUNDS

Period: 08/01/1999 to 08/31/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 0.00	\$ 590.00	\$ 0.00	\$ 355.00
TOTAL W3AA RECEIPTS & DONAT.	\$ 0.00	\$ 590.00	\$ 0.00	\$ 355.00
DISBURSEMENTS				
W3AA MEMBERSHIP	\$ 62.52	\$ 191.22	\$ 11.00	\$ 36.00
TOTAL W3AA DISBURSEMENTS	\$ 62.52	\$ 191.22	\$ 11.00	\$ 36.00
NET CHANGE IN W3AA FUNDS	\$ (62.52)	\$ 398.78	\$ (11.00)	\$ 319.00
NET CHANGE IN CASH FOR PERIOD	\$ (205.51)	\$ 2,143.99	\$ 285.58	\$ 4,603.94

Gen Mtng

DATE 8 Sept 99

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
KE3VWS	John	W3LKI	BEN	Troop 72	central
K3VSW	DOM	MRS LKI		Deen	no call
K3TXD	Golda	Gwen	KB3DWT	GERRIE	
KB2GCX	Ferdie	Maggie	KB3DVS	Dwight	
K3CT	Charlye	KB3DBG	Raul	Johnathan	
KB3DQH	Chap	W3SV	Jules	TERRANCE	
AA3EP	CHARLIE	KB3AWO	Denise	Edward	
W3ADK	Bill	KB3CPQ	Robert	Emerald	
KB3AFH	Jules	W43CRM	MARC	Maretha	
KX3X	Enock	W43KIO	Fred	Ernie	Troop 72
KD2EI	SHAM	N3PVO	Carol	K2BN	Mike
KD4FQG	RON	N3DHF	Rick	KB3CPA	Robert
KC2CHD	NORA	N3UBY	sol	KC2FXO	appd Ellen
KA3VVU	Johnathan	N3SCH	Russ	K3LYB	abel
N3OOV	Charlye	KA3MHO	Bob	AA3ATI	Ellen
W43I	Steve	N3JHR	CHRIS	WR3B	George
N2VIZ	Fred	W3IIN	SIMMY	KE3NP	Fred
DONALD	N3LJC	W3IIM	JACK	KB3ERA	Terry
Steve	KB3CRS	KE3KUD		Tara	"
Ray	KC2FID	W3BBB	JIM		
GENE	N3XHE	W3RM	DICK		
Seffie	KE3ZY	W3RED	Red	W3HUI - HENRY	
Peter	KB3DFQ				
J. REICHENBACH	WE3J				

MINUTES
SEPTEMBER GENERAL MEETING
SEPTEMBER 9, 1999

The 589th General Meeting of the Phil-Mont Mobile Radio Club was called to order by our President, Russ (W3CH), at the Franklin Institute and Science Museum at 8:00 PM.

Treasurer's Report - Mike (K2BN)
We're in pretty good shape.

Membership - Len (W3LEN)
Len welcomed one new member - Maggie (KB3DXS).

Net Control - Ed (KB3IV)
We need more people to help with the Net Control positions. This includes the Code Practice Net on Tuesday nights. Instructions on how to send Code Practice Via Machine will be given to those interested.

Ed also thanked the volunteers at W3AA, who not only give their time and talents to our station, but also act as Net Control for the Ten Meter (10 on 10) Sunday morning net.

Programs - Charlie (AA3EP)
"Old Radios for Fun and Profit" presented by Mike (K2BN) and and Fred (WA3KIO) will be the topic for our October General Meeting.

Repeater - Jim (W3BBB)
It's working, but we're making it better. Not to worry.

Public Service - Charlie (AA3EP)
We need more help for the MS150.

Sunshine - Steve (WU3I)
Ted (N3OWN) is on the mend at home. Al (W3STW) also told us that Dan Green (~~K3AGS~~) is hospitalized for after-surgery tests. Dan is a W3AA volunteer - Mr. Tuesday.

W3AA - Al (W3STW)
The station is open from 10:00 AM to 3:00 PM. He needs someone to fill in for ~~K3AGS~~ on Tuesdays.

Welcome - Charlye (K3CJ)
Charlye's list showed 65 Hams of various clubs and 12 non-Ham visitors - mostly from Boy Scout Troop #72.

Social Events
50th Anniversary Dinner, October 23rd - Saturday, at Dick Clark's Bandstand in King of Prussia. Cost is \$22.00 per person. The Club is paying for the private room, decorations, disc jockey, dessert, cash bar set-ups and tags and title insurance. A Special Achievements Section will also be presented. What more could you ask for?

New Business - Russ (W3CH)
Time in office for President and Vice-President to be amended to our club by-laws. Voted opposed.

K3HES

K3HES

MINUTES
(continued)

Publicity - Dick (W3RM)

After an explanation of the 501C-3 application and its benefits to our Club, it was voted on and passed to accept the 501C-3 position.

After umpteen years of working, it is time to thank Dick (W3RM) and Henry (W3UI) for their tireless efforts that finally came true.

The meeting was adjourned at 9:00 PM and turned over to Charlie (AA3EP) and his elves who handed out the MS150 station assignments and tee-shirts.

**OCTOBER DIRECTORS' MEETING
OCTOBER 1999**

The October meeting was called to order by our President, Russ (W3CH), at the home of Steve (WU3I) and Joann (N3FTC) at 8:05 PM.

Treasurer's Report - Mike (K2BN)

Insurance charges are down (our discounts were better) and our phone bills are higher. Phone charges for services are going to be investigated at great length.

Membership - Russ (W3CH)

One new applicant, who attended the required number of General Meetings and also attended Special Service Events, was voted in. Welcome to Raoul (KB3DBG).

W3AA - Al (W3STW)

Lightning strike hit W3AA antenna and some radios. Repairs are underway.

50th Anniversary Dinner

It was moved and seconded that representatives from the Franklin Institute would be invited to attend as our guests.

Old Business - Dick (W3RM)

Oue 501(c)(3) application is in progress. The Broomall site is to be dismantled and replaced by the Chester site.

Current Business

The Nominating Committee consists of Dick (W3RM), Ed (KB3IV), and Jim (W3BBB). If you would like to run for office or would like to nominate someone for office, contact one of the above.

Those attending the meeting were: Jim (W3BBB), Charlie (AA3EP), Mike (K2BN), Red (W3RED), Carol (N3PVO), Rick (N3DHI), Bob (K3KUD), Russ (W3CH), Dick (W3RM), Steve (WU3I), and Thom (KF4I) on vacation from Florida.

The meeting was adjourned at 9:00 PM.

Wednesday Gen Mtg PMRC

DATE 13 Oct 99

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
W3KIO	Fred	W3U3I	Steve		
N3UBY	Sol	KB3AIS	Jim		
KB3ANG	Demco	KB3DFR Peter			
AWT son -	Marshall	W3CH	Russ		
K3VSW	Don	KE3ZY	Stessie		
KB3DRH	Chap	*N3YNH	Tony		
W3LEN	LEN	W3BBB	Jim		
HA3EP	charlie	*W4HZGE	David		
N3QMH	Bill	KE3 NP	Fred		
W3HOK	Bill	KB3 dog	Raul		
W3LKI	Ben	Mrs. Raul	patty		
KB3AFH	Jules	K3CT	Charlye		
MRS LKI	MIM				
KB3CPD	Rich				
W3STW	Al				
KB3IV	LED				
KB3Cye	Ted				
W43WSP	Bill			31 MEMBERS	
K2BN	Mike			5	
W42BTB	Alise				
W3NE	Bob				
W3RED	Red				
W3RM	Dick				
W3VVS	Raul				

* Prospective Member

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 09/01/1999 to 09/30/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 14.00	\$ 2.00	\$ 18.00
BLURB SUBSCRIPTIONS	0.00	30.00	0.00	35.00
DOOR PRIZES (NET)	36.50	156.50	26.50	168.50
REGULAR DUES	10.00	3,440.00	10.00	3,549.05
MISC. INCOME	0.00	238.20	8.00	300.00
INITIATION/BADGES	32.00	130.00	26.00	76.00
RAFFLES	0.00	(178.24)	0.00	501.00
SOCIAL EVENTS	0.00	132.00	40.00	(337.58)
INTEREST INCOME	0.00	34.72	0.00	0.00
TOTAL RECEIPTS	\$ 78.50	\$ 3,997.18	\$ 112.50	\$ 4,309.97
DISBURSEMENTS				
AUTO PATCH	0.00	114.30	14.05	179.36
BLURB	156.04	1,880.16	0.00	1,629.80
INSURANCE	263.00	263.00	428.00	428.00
MISC. EXPENSES	192.00	297.65	0.00	70.00
REFRESHMENTS	22.80	229.32	31.48	190.54
REPEATER MAINTENANCE	0.00	63.44	0.00	0.00
SOCIAL EVENTS	0.00	100.00	0.00	0.00
SPECIAL EVENTS	0.00	0.00	0.00	50.00
STATIONERY & POSTAGE	0.00	39.75	0.00	32.00
TOTAL DISBURSEMENTS	\$ 633.84	\$ 2,987.62	\$ 473.53	\$ 2,579.70
NET CHANGE IN FUNDS	\$ (555.34)	\$ 1,009.56	\$ (361.03)	\$ 1,730.27

PHILMONT RADIO CLUB, INC. BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 1,742.90
SAVINGS ACCOUNT HARLEYSVILLE	1,915.30
Vanguard Account	6,086.98
TOTAL CASH	\$ 9,745.18

FUNDS

OPERATING FUNDS	1,588.65
CONTINGENCY FUND BALANCE	6,233.18
W3AA FUND BALANCE	1,923.35
FUNDS ON HAND	\$ 9,745.18

**OCTOBER GENERAL MEETING
OCTOBER 13, 1999**

The 590th General Meeting of the Phil-Mont Mobile Radio Club was called to order by our President, Russ (W3CH), at 8:00 PM.

Treasurer's Report - Mike (K2BN)
We're solvent.

Field Day - Steve (WU3I)
We need two more Band Captains - 10 meter and 75 meter.

Membership
Two prospective members were recognized by Russ (W3CH) and presented themselves as Dave (WA1ZGE) and Tony (W3YNH). Membership Chairman, Len (W3LEN), presented our newest member, Raoul (KB3DBG), with his official badge and membership packet. A hardy welcome was given to Raoul.

Net Control - Ed (KB3IV)
We would still like to have more Net Control persons for the Tuesday night code practice.

Programs - Charlie (AA3EP)
December Elections
January Auction
March MS150 Pizza Party

Public Service - Charlie (AA3EP)
Charlie thanked everyone for helping out with the MS150 and invited everyone to support Brian's Run in West Chester on the first weekend of December.

Sunshine - Steve (WU3I)
Welcome back to Ted (N3OWN) after surgery.

W3AA - Al (W3STW)
More help is needed to man the W3AA station. For qualifications, times, requirements or any other information contact Al (W3STW), Station Manager.

Welcome - Charlye (K3CJ)
Charlye reported 31 members and 5 guests. Of the five guests two have made application for membership.

New Business - Dick (W3RM)
The Nominating Committee - Ed (KB3IV), Jim (W3BBB), and himself, Dick (W3RM) were asked to be notified of any nominations for office.

At 8:33 PM the meeting was adjourned and turned over to Charlie (AA3EP) who introduced "Old Radios for Fun and Profit" by Mike (K2BN) and Fred (WA3KIO).

NOVEMBER DIRECTORS' MEETING
NOVEMBER 3, 1999

The November meeting was held in Wyncote. The meeting was opened by our President, Russ (W3CH) at 8:00 PM.

The following were in attendance: Charlie (AA3EP), Bob (K3KUD), Steve (WU3I), Red (W3RED), Russ (W3CH), Ed (KB3IV), Dick (W3RM), Jim (W3BBB), Carol (N3PVO), Gene (N3XKE), and Al (W3STW). The following Committees reported.

Treasurer - Mike (K2BN)

Mike was not present for this meeting and no Treasurer's Report was given. Has anyone seen Mike since his return from China?

Repeater - Jim (W3BBB)

Still working the bugs out of the Voter System.

Membership - Russ (W3CH)

No new applicants for this month.

Nominating Committee - Dick (W3RM)

Gave an interim report of the candidate status.

New Business - Al (W3STW)

After a suggestion by Red (W3RED) Al made a motion that was voted on and passed that the Directors' Meeting would be held one hour prior to the General Meeting in the same building. This would mean that the Officers and Directors would not have to travel to distant homes nor travel on two different nights. This will start with the January meeting.

New Business - Dick (W3RM)

Dick reported that our January meeting will be publicized in major amateur magazines as "AuctionFest".

This meeting was adjourned at 9:30 PM.

Thanks to our hosts Ed (KB3IV) and Sharon (N3GLU) for having us on such short notice and under adverse conditions. Welcome home from the hospital Sharon.

Wed

DATE _____

Gen Mtg

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

10 NOV 99

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
KB3Cye	Ted	W3BBB	Jim	visit	Gene
K3HES	Dan	mrs B	Dianna	Veres	Teff
W3PX9	George	W3RM	Dick		
K3VSW	Dom	W3RED	Red		
KB3CPC	Rich	KB2ERL	Bob		
K2PHC	Reba	N3UBH	Sol		
X9L	Tim				
K3CJ	Charlye				
N3XKE	Gene				
W3LKI	Ben				
MRS LKI	Mim				
KB3AFH	Jules				
W3LI	Gene				
KB3IV	Ed				
Gene	Marshall				
KB3CWO	Dennis				
W3KPO	Fred				
W3SV	Jules				
IA43EP	Charles				
W3STW	Al				
W3TKQ	Tom				
N3TMT	Mike				
KB3DFQ	Pete				
W3CH	Russ				

NOVEMBER GENERAL MEETING
NOVEMBER 10, 1999

The 591st General Meeting of the Phil-Mont Mobile Radio Club was called to order by our President, Russ (W3CH) at 8:00 PM on this date.

Treasurer's Report - Mike (K2BN)
Again, Mike was missing. No report.

Emergency Coordinator - Gene (N3XKE)
Nothing to report.

Field Day - Steve (WU3I)
It's next year. Let's start now!

Netcontrol - Ed (KB3IV)
We need more people to help.

Programs - Charlie (AA3EP)
December Elections
January Auctionfest
February
March MS150 Pizza Party

Repeater - Jim (W3BBD)
Working on the voter.

Special Services - Charlie (AA3EP)
Brian's Run - December 5th, Sunday morning at West Chester University.

Sunshine - Steve (WU3I)
Welcome back to Don (K3HES).

W3AA - Steve (WU3I) and Al (W3STW)
Don't duplicate QSL cards. Working on Lightning strike repairs. Need more help for manning the station.

Nominating Committee - Dick (W3RM)
The following are now running for office:

President	Bill (W3AOK) Ed (KB3IV)
Vice-President	Art (N3L3V) Len (W3LEN)
Secretary	Carol (N3PVO)
Treasurer	Mike (K2BN)

**NOVEMBER GENERAL MEETING
(continued)**

The following are running for Directors:

Jim (W3BBB)
Charlie (AA3EP)
Bill (W3GQD)
Mike (N3MT)
Peter (KB3DFQ)
Al (W3STW)
Gene (N3XKE)

The meeting was turned over to Charlie (AA3EP) who introduced us to George King (W3PXY).

W3PXY (Pixie) told of his adventures in Greenland and other countries. Seems his major contact was Dr. Carl (W3SGR). Don't you wish you were here to see the whole story.

Meetings are the second Wednesday of each month.

THE PHIL-MONT MOBILE RADIO CLUB, INC.
THE FRANKLIN INSTITUTE SCIENCE MUSEUM
BENJAMIN FRANKLIN PARKWAY AT 20th STREET
PHILADELPHIA, PENNSYLVANIA

Chris Stafford (N3WCO)
14 Eagleville Road
Eagleville, PA 19403

Dear Chris:

On behalf of the Phil-Mont Mobile Radio Club, I want to thank you for selecting, arranging, and delivering the very, very best 50TH Anniversary celebration that we could possibly have had. It was the ultimate!

Your time spent on arranging availability, date selection, time frame, and especially menu selection was appreciated by all in attendance.

I heard no one complain "This is yucky!". I did, however, hear many people comment as dessert was being served - "They want me to eat all of this?".

I think we should make this an annual event!

Thankfully yours,



Red MacKenzie (W3RED)
Assistant Secretary
Phil-Mont Mobile Radio Club, Inc.

Phil-Mont Mobile Radio Club

50th Anniversary Celebration Dinner



The Officers and Directors of P.M.R.C. cordially invite members and their guest to join in the revelry at:

Dick Clark's American Bandstand Grille

Mall Boulevard

King of Prussia, PA 19406

(Located at the King of Prussia Plaza)

**On Saturday, October 23rd
from 3:00 p.m. until 7:00 p.m.**

Cost \$22.00 per person.

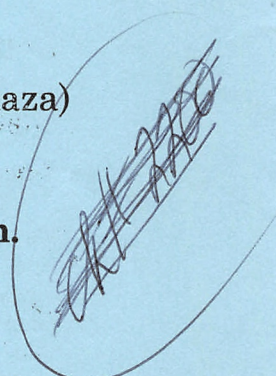
Please return a completed response (at right)
with your check, no later than **October 15th**,
made payable to:

Phil-Mont Mobile Radio Club

To: Chris Stafford (N3WCO)

14 Eagleville Road

Eagleville, PA 19403



THE PHIL-MONT MOBILE RADIO CLUB, INC.
THE FRANKLIN INSTITUTE SCIENCE MUSEUM
BENJAMIN FRANKLIN PARKWAY AT 20th STREET
PHILADELPHIA, PENNSYLVANIA

Gary W. Guy (N3WPE)
104 Bruner Avenue
Norwood, PA 19074

Dear Gary:

On behalf of the Phil-Mont Mobile Radio Club, I want to thank you for your time and talent in providing the wonderful "50th Year Attendance" badges.

It was a surprise to many, myself included, when these badges were presented.

I think these will be remembered longer than Mrs. Clark's chocolate cake!

We could make this an annual event. Do you have a "one" in your tray?

Again, Gary, thank you. We all have memories of an event, now we have momentos.

Thankfully yours,

A handwritten signature in cursive script that reads "RED MacKENZIE".

Red MacKenzie (W3RED)
Assistant Secretary
Phil-Mont Mobile Radio Club, Inc.

DECEMBER DIRECTORS' MEETING
DECEMBER 1, 1999

The meeting, in Northeast Philadelphia, was called to order by our President, Russ (W3CH), at 8:10 PM.

The following were in attendance: Bob (K3KUD), Dick (W3RM), Russ (W3CH), Ed (KB3IV), Jim (W3BBB), Carol (N3PVO), Steve (WU3I), Rick (N3DHI), Bill (W3GQD), Mike (K2BN), Al (W3STW), Gene (N3XKE), Charlie (AA3EP), Natalie (WB3KOH), Dan (WB3KOJ), and Red (W3RED).

Treasurer's Report - Mike (K2BN)

Gave a summary of receipts and disbursements.

Secretary's Report - Red (W3RED)

Read letters of thanks that were sent on behalf of the Phil-Mont Mobile Radio Club to Chris (N3WCO) and to Gary (N3WPE) for their extraordinary efforts in making our 50th Anniversary dinner a great success.

Old Business - Dick (W3RM)

Explained our new 501(C)(3) status. This is rather involved.

Membership - Russ (W3CH)

It was discussed and rediscussed about new membership applicants. Recently two new members were allowed acceptance to our Club and have since proven to be unacceptable candidates. We certainly don't want this to happen again.

A motion was passed to accept membership from persons attending a meeting and presenting him or herself and application at a Phil-Mont meeting.

New members: David (WA1ZGE), Roy (KC2FIO), Tony (N3YNH),
Robert (KB3CPQ)

Our meeting was adjourned at 9:05 PM at the home of Natalie (WB3KOH) and Dan (WB3KOJ). This was the last Directors' Meeting for 1999, and the last meeting held at a member's home.

Starting with our January Director's Meeting at the Franklin Institute, all Director's Meetings will be before the General Monthly Meeting at the Institute.

CONTINGENCY FUNDS

Period: 10/01/1999 to 11/30/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 300.00	\$ 0.00	\$ 5,595.05
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 300.00	\$ 0.00	\$ 5,595.05
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 0.00	\$ 75.00	\$ 0.00	\$ 2,956.41
REPEATER SUPPLIES	0.00	44.69	60.81	60.81
	-----	-----	-----	-----
TOTAL CONTINGENCY DISB.	\$ 0.00	\$ 119.69	\$ 60.81	\$ 3,017.22
	-----	-----	-----	-----
NET CHANCE IN CONT. FUNDS	\$ 0.00	\$ 180.31	\$ (60.81)	\$ 2,577.83
	-----	-----	-----	-----

W3AA FUNDS

Period: 10/01/1999 to 11/30/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 0.00	\$ 590.00	\$ 0.00	\$ 355.00
	-----	-----	-----	-----
TOTAL W3AA RECEIPTS & DONAT.	\$ 0.00	\$ 590.00	\$ 0.00	\$ 355.00
DISBURSEMENTS				
W3AA MEMBERSHIP	\$ 238.40	\$ 429.62	\$ 263.55	\$ 359.55
	-----	-----	-----	-----
TOTAL W3AA DISBURSEMENTS	\$ 238.40	\$ 429.62	\$ 263.55	\$ 359.55
	-----	-----	-----	-----
NET CHANGE IN W3AA FUNDS	\$ (238.40)	\$ 160.38	\$ (263.55)	\$ (4.55)
	-----	-----	-----	-----
NET CHANGE IN CASH FOR PERIOD	\$ (1,772.73)	\$ (184.08)	\$ (598.92)	\$ 4,028.99
	=====	=====	=====	=====

Gen Mtng

DATE 8 Dec 99

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
Steve	WU3I	Rick	N3DHI		
Ted	N3OWM	CHARLIE	AA3EP		
Dean	N3TAL	Michael	N3MT		
Jules	KB3AFH	Russ	W3CH		
Charlye	K3CT	Steffie	KE3ZY		
Dom	K3KSW	Peter	KB3DFQ		
Herb	N3OLK	Paul	N3FSC		
Chap	KB3DQH	Jim	W3BBB		
Bill	N3QMH	Elwin	W3 BBB		
Geme	N3XKE	David	W410GE		
Ted <i>visi</i>	KB3CYE	Sol	N3UBY		
Jules	W3SV	Al	W3STW		
Donald	N3LJC	Bob	KB2ERL		
Fred	W43KIC				
BOB	W3NE	Bill	W3AOK		
MARC	W43CRM	Red	W3RED		
Jim	W3TLR				
Rby	KC2FID				
Sharon	N3GLU				
ED	KB3IV				
Len	W3LEN				
Bill	W3GPD				
TONY <i>visi</i>	KA3SVT				
CAROL	N3PVO				

~~W3 EA 800~~

ELECTION RESULTS

12-8-99.

W3 AOK 59 ←
KB 3 IV 23

N3 LEN 57 ←
N3 LCV 25

W3 BBB 69 ←
KB 3 DFG 4
AA 3 EP 27
W3 GQD 22
N3 MT 40 ←
W3 STW 57 ←
N3 XKE 28

DECEMBER GENERAL MEETING
DECEMBER 8, 1999

The 592nd General Meeting of the Phil-Mont Mobile Radio Club was called to order by our President, Russ (W3CH), at 8:00 PM.

The following Committees reported:

Emergency Coordinator - Gene (N3XKE)

Asked for volunteers for emergency communications at three Philadelphia hospitals in case of a power failure on New Year's Eve.

Membership - Len (W3LEN)

Welcomed four new members: Ray (KC2FIO) and David (WA1ZGE) who were in attendance and Tony (N3YNH) and Robert (KB3CPQ) who were not in attendance.

Russ (W3CH) commended Len (W3LEN) on his fine job as Membership Chairman which was seconded by applause from those in attendance.

Net Control - Ed (KB3IV)

Needs more help for Code Net and 75 Meter Net.

Programs - Charlie (AA3EP)

January - Auctionfest
February - Surprise
March - MS150 Pizza Party

Public Service - Charlie (AA3EP)

Brian's Run in West Chester again a success! There were approximately 1,500 runners - 19 Hams as course communications - Pennsylvania State Police motorcycles - West Chester Police cars, SUV's and bicycles and the ever present helicopters.

W3AA - Al (W3STW)

A new stairway is to be constructed near the Observatory which would give new access to W3AA.

Steve (WU3I)

Antenna work is done for this year. Rotator turns slowly - until Spring.

Welcome - Charlie (K3CJ)

Thirty-six members and two visitors - Ted (KB3CYE) and Tony (KA3SVT) were in attendance.

New Business - Bob (W3NE)

A resolution was passed to honor the fifty years of service to the Club by Jim (W3BBB).

**DECEMBER GENERAL MEETING
(continued)**

The meeting was adjourned at 9:00 PM and turned over to the Judge of Elections - Dick (W3RM).

For those not in attendance here are the results:

President	Bill (W3AOK)
Vice-President	Len (W3LEN)
Secretary	Carol (N3PVO)
Treasurer	Mike (K2BN)

Directors:

Jim (W3BBB)
Al (W3STW)
Mike (N3NT)

Our congratulations to all!

Phil-Mont Mobile RC VE Program

1999

Phil-Mont Mobile Radio Club

Lic C	Jan.	Feb.	Mar.	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total	Elem	Pass %
Novice				1	1					1	1			4	
Tech	4	5	5	4	3	2	4	1	3	4	3	3		41	
Gen	1		1	2	3			1	1		1			10	
Adv	1	1		1	1		1				1	3		9	
Extra		1					1		1					3	
Elements Given															
1A	4	2	3	3	4	2		2	2	5	1	4		32	
1B			3	4	1	1	1	2	1	2	1	2		18	
1C	2	2	2				1		2	1	3	2		15	
2n	2	6	4	9	4	7	4	3	6	7	6	8		66	
3A	4	4	4	6	7	4	4	3	5	6	3	4		54	
3B	2	2	3	4	2	2	5	2	1	3	2	2		30	
4A	2	2	1	2	3		1		3	1	1	2		18	
4B	1	1	1		1		1				1	3		9	
Elements Passed															
1A	3	1	1	2	1	1		1	1	1	1	1		14	43.75%
1B			1	4	1			1	1	1	1	2		12	66.67%
1C	1	1					1		1	1	1			6	40.00%
2n	4	3	3	6	3	3	2	3	5	6	3	6		47	71.21%
3A	4	4	4	4	4	2	4	1	3	4	2	3		39	72.22%
3B	1	2	1	2	2		1	1	1	1		2		14	46.67%
4A	1	1	1		1		1				1	2		8	44.44%
4B	1	1	1				1					2		6	66.67%
Pass	75	60	58	56	55	38	59	58	60	56	47	67		56.45%	
# Peo	9	12	12	14	14	10	11	5	11	11	13	15		137	

Phil-Mont Mobile RC VE Program

Phil-Mont Mobile Radio Club

Annual Report inception to Present

	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	TOTAL	TOTALS
Novice	3	16	10	15	16	18	12	3	6	7		0	2	6	4	118	
Tech	14	24	29	26	28	43	64	85	72	70	75	53	43	44	41	711	
Gen	8	18	9	12	7	11	23	19	22	20	19	6	11	11	10	206	
Adv	6	19	14	5	16	11	15	10	9	14	12	7	10	4	9	161	
Extra	1	11	7	4	7	4	9	11	11	12	7	15	9	5	3	116	
Elements Given																1312	
1A	7	28	15	26	38	34	32	30	27	44	22	22	21	25	32	403	
1B	11	55	32	28	37	34	29	53	39	39	38	12	31	22	18	478	
1C	5	19	18	24	20	18	27	34	26	28	33	26	27	11	15	331	
2	7	21	12	29	42	38	83	90	126	96	116	72	81	59	66	938	
3A	27	48	54	39	42	56	100	108	141	108	142	70	65	66	54	1120	
3B	0	0	11	18	37	35	33	52	70	76	59	33	36	32	30	522	
4A	12	25	18	20	22	21	30	24	32	35	37	18	28	14	18	354	
4B	5	15	12	14	19	11	11	19	18	28	14	17	23	7	9	222	
ELEMENTS PASSED																4368	
1A	5	18	11	20	23	26	24	19	10	24	12	16	7	13	14	242	60.049628
1B	9	20	16	12	15	15	13	25	23	21	22	8	13	11	12	235	49.16318
1C	4	5	10	11	10	6	13	9	14	15	12	14	10	7	6	146	44.108761
2	7	19	11	22	31	30	67	65	73	67	84	46	50	44	47	663	70.682303
3A	18	31	33	31	31	45	67	74	71	61	76	46	41	45	39	709	63.303571
3B	0	0	7	9	19	21	23	28	23	27	28	13	12	16	14	240	45.977011
4A	6	19	13	10	17	13	19	11	15	16	13	9	12	4	8	185	52.259887
4B	1	11	9	9	13	9	6	12	11	15	7	15	8	4	6	136	61.261261
																2556	
PASS% TOTAL																58.516484	55.8507
# PEOPLE	51	151	127	116	147	158	213	230	250	226	235	147	167	136	137	2491	

1985 missing first four sessions

JANUARY DIRECTORS' MEETING MINUTES

The January 2000 Directors' Meeting was opened by the clubs new president elect Bill (W3AOK). In attendance were the following: Bill (W3AOK), Ed (KB3IV), Gene (N3XKE), Al (W3STW), Jim (W3BBB), Carol (N3PVO), Dick (W3RM), Mike (N3MT), Mike (K2BN), Steve (WU3I), Dean (N3TAL), Dusty (ND3Q), Rick (N3DHI), and Alice (WA2BTB). The minutes from the December Directors' Meeting were read to insure there were no issues left pending. The following reports were made:

TREASURER - Mike (K2BN) gave the last report for the 1999 calendar year and went over the expenditures the club incurred for the year.

BUDGET - Mike (K2BN) reported a budget for 2000 has been prepared and was discussed briefly. The new budget will be ready for approval shortly. The Blurb, as usual, will be one of the biggest expenses.

NEW BUSINESS - All members be reminded your year 2000 dues need to be paid promptly.

REPEATER - Jim (W3BBB) reported the UHF side is still down and he is trying to find new finals to make the necessary repairs.

MEMBERSHIP - There was one new applicant published for a membership vote. A motion was made and approved to accept Theodore F. Hassell (KB3CYE) into membership.

With no further business for discussion the meeting was closed.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 12/01/1999 to 12/31/1999

	1999 CURRENT PERIOD ACTUALS Amount	1999 YEAR-TO-DATE ACTUALS Amount	1998 CURRENT PERIOD COMPARATIVES Amount	1998 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 14.00	\$ 0.00	\$ 18.00
BLURB SUBSCRIPTIONS	0.00	30.00	0.00	35.00
DOOR PRIZES (NET)	0.00	180.50	19.00	219.50
REGULAR DUES	5.00	3,455.00	0.00	3,559.05
MISC. INCOME	0.00	238.20	0.00	300.00
INITIATION/BADGES	0.00	138.00	8.00	105.00
RAFFLES	0.00	(178.24)	9.00	510.00
SOCIAL EVENTS	0.00	152.00	0.00	(337.58)
INTEREST INCOME	290.35	325.07	58.61	181.76
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 295.35	\$ 4,354.53	\$ 94.61	\$ 4,590.73
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	0.00	183.48	16.34	222.19
BLURB	239.51	2,558.23	146.39	2,129.24
INSURANCE	0.00	263.00	0.00	428.00
MEMORIAL/SUNSHINE	0.00	0.00	0.00	2.24
MISC. EXPENSES	0.00	450.65	0.00	70.00
REFRESHMENTS	0.00	287.70	28.96	276.24
REPEATER MAINTENANCE	9.90	100.12	0.00	0.00
SOCIAL EVENTS	(100.00)	0.00	0.00	0.00
SPECIAL EVENTS	(54.00)	796.43	0.00	50.00
STATIONERY & POSTAGE	0.00	39.75	54.36	108.55
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 95.41	\$ 4,679.36	\$ 246.05	\$ 3,286.46
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ 199.94	\$ (324.83)	\$ (151.44)	\$ 1,304.27
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 1,703.81
Vanguard Account	6,333.79

TOTAL CASH	\$ 8,037.60
	=====

FUNDS

OPERATING FUNDS	(118.93)
CONTINGENCY FUND BALANCE	6,233.18
W3AA FUND BALANCE	1,923.35

FUNDS ON HAND	\$ 8,037.60
	=====

Jan Gen Mtg/Auction

DATE 12 JAN 20

PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
W3CH	Russ	W3H		Dom MIRTO	K3VSW
W3AOK	Bill	N3NWT	Remo	ELAINE SPENCER	
W3LKI	Ben	EVERETTE LEE	N3ADH		
MRS LKI	Mim	William Light	KB3CKA		
N3ZRR	Bob	Charles Morgan	AA3EP		
N3YR	Bob	DONALD STANLEY	N3LJC		
KA3RHV	Gorman	Ray Newman	KC2FTD		
KB3CYB	Roger	GARY GUY	N3WPE		
KB3DQH	Chap	SARAH GUY	W3WPE		
K1IRZ	Jim	DARRY VICKERS	N3XXT		
K3VSW	Dom	Michael Fischbach	KB2R4E		
W3STW	Al	SOL VOLEN	N30BY		
W3I	Steve	ROBERT ROOMER	KB3BY		
KB3DFQ	Peter	Pete	KB3DFQ		
KE3ZY	Steffe	MIKE MORGAN	W7MM		
K3CJ	Charlye	CARMEN	KE3GB		
KB3HFF	Julie	Jim PARKER	N3K6H		
N3OOW	Ted	Rick Spence	N3DHE		
N3MT	Mike	Nick Kels			
W3RM	Dick	ZAHARCHUK	W4ZCR		
KB3DBE	Ed	FRED RICE	W4BKID		
N3ZSE	Anthony	TED HASSELL	KB3CYE		
W3BT	Julian	BOB NICOTERA	KB2ERL		
KA3VS	Chris				

DATE _____

PHIL-MONT MOBILE RADIO CLUB ATTENDANCE RECORD

[illegible]

JANUARY GENERAL MEETING MINUTES

The 593rd General Meeting of the Phil-Mont Mobile Radio Club was called to order by our new President, Bill (W3AOK) who welcomed all for attending. Because of the auction, the meeting was brief. Membership packets were handed out to the new members in attendance and with everyone anxious the meeting was closed and the Auctionfest began. Hope to see you all at next months meeting.

MINUTES

FEBRUARY DIRECTORS' MEETING

The February Directors' Meeting was opened at 7:15 p.m. by Bill (W3AOK). The following Officers, Board of Directors and members were in attendance: Bill (W3AOK), Len (W3LEN), Mike (K2BN), Carol (N3PVO), Steve (WU3I), Dick (W3RM), Ed (KB3IV), Al (W3STW), Jim (W3BBB), Mike (N3MT), Gene (N3XKE), Dusty (ND3Q), Rick (N3DHI), Bob (K3KUD) and Bob (N3YGY). A motion was made and approved to waive the reading of the minutes. The following reports were made:

MEMBERSHIP - Len (W3LEN) reported there were 2 applicants for membership James R. Perry (KI1QZ) and Edward C. Fleck (KB3DBE). A motion was made and approved to accept both applicants into membership.

TREASURER - Mike (K2BN) reported the funds look almost the same as January 1999. Funds are pretty much normal for this time of the year with dues coming in.

NEW BUSINESS - A motion was made and approved to not have a raffle this year and to look into other options for the club picnic, possibly having the picnic at Field Day. Any suggestions from the club membership are welcome.

With no further business to discuss the meeting was closed.

CONTINGENCY FUNDS

Period: 01/01/2000 to 01/31/2000

	2000 CURRENT PERIOD	2000 YEAR-TO-DATE	1999 CURRENT PERIOD	1999 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
	RECEIPTS			
CONTINGENCY FUND RECEIPTS	\$ 394.50	\$ 394.50	\$ 250.00	\$ 250.00
TOTAL CONTINGENCY FUND RECPTS	\$ 394.50	\$ 394.50	\$ 250.00	\$ 250.00
	DISBURSEMENTS			
	-----	-----	-----	-----
TOTAL CONTINGENCY DISB.	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
	-----	-----	-----	-----
NET CHANGE IN CONT. FUNDS	\$ 394.50	\$ 394.50	\$ 250.00	\$ 250.00
	-----	-----	-----	-----

W3AA FUNDS

Period: 01/01/2000 to 01/31/2000

	2000 CURRENT PERIOD	2000 YEAR-TO-DATE	1999 CURRENT PERIOD	1999 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
	RECEIPTS			
W3AA RECEIPTS & DONATIONS	\$ 228.00	\$ 228.00	\$ 300.00	\$ 300.00
	-----	-----	-----	-----
TOTAL W3AA RECEIPTS & DONAT.	\$ 228.00	\$ 228.00	\$ 300.00	\$ 300.00
	DISBURSEMENTS			
W3AA EXPENSES	57.74	57.74	0.00	0.00
	-----	-----	-----	-----
TOTAL W3AA DISBURSEMENTS	\$ 57.74	\$ 57.74	\$ 0.00	\$ 0.00
	-----	-----	-----	-----
NET CHANGE IN W3AA FUNDS	\$ 170.26	\$ 170.26	\$ 300.00	\$ 300.00
	-----	-----	-----	-----
NET CHANGE IN CASH FOR PERIOD	\$ 2,289.05	\$ 2,289.05	\$ 2,333.14	\$ 2,333.14
	=====	=====	=====	=====

DATE _____

**PHIL-MONT MOBILE RADIO CLUB
ATTENDANCE RECORD**

MEMBERS				VISITORS	
NAME	CALL	NAME	CALL	NAME	CALL
AA3EP	Charlie	KA3WZT	Marlo	W3RM	DICK
N3P30	Paul	W3TRQ	Jim	N3MT	MIKE
N3wpe	GARY	WA3K10	Fred	RICK	N3DHI
"	Sarah	W3QMH	Bill	CAROL	N3PVO
KB3DRH	Chap	KB3DBE	ED		
W3STW	Al	K3CT	Chadye		
WA2BTB	Alice	W3CH	Russ		
N3SKK	Carl	K3HES	DAN		
KDLEI	SAM	KB3CPC	Rick		
KA3VVU	Jon	KB3CYe	Ted		
N3UBY	Sol	" "	DJ		
"	ERMA	KE3NP	FRED		
K2BL	Carol	XVL KE3NP	PEG		
W53K	Jim	KL2F10	Foy		
N3VE	Jeff	NB3 Q	Dusty		
KA3MHO	Bob	N3XKE	Gene		
"	Robby	N3YGY	Bob		
"	Chriss	K2BN	MIK		
"	TERRY	W3BBB	Jim		
KB3AFH	Jules	W3STW	AL		
MS150	CHRISTINE	K3KUD	Bob		
K3VSW	DOM	KB3IV	ED		
#K53X	EWOOK	KB3ERL	BOB		
AA3NV	DAARELL				

MINUTES

FEBRUARY GENERAL MEETING

Having time to enjoy pizza and socialize, the 594th General Meeting of the Phil-Mont Mobile Radio club was opened. The following reports were given:

PUBLIC SERVICE - Charlie (AA3EP) reported the first event of the year will be the MS Walks. Applications are available.

FIELD DAY - Steve (WU3I) reported he needs band captains for 10 meters and 75 meters. If interested contact Steve.

NET CONTROL - Ed (KB3IV) asks, if your listening on Tuesday nights, check in. The same goes for the Sunday morning nets. Let us know your out there.

W3AA - Al (W3STW) reported a person is needed for Wednesdays at the station. If you can help contact Al.

VE TESTING - Dusty (ND3Q) reported now is the time to come down and take the Extra class test and become a "Slow Code Extra".

REPEATER - Rick (N3DHI) reported the voter was put in service late last year. Work continues to make the voter work up to its performance. Please be patient. Also, occasionally you will find the repeater placed in decode due to interference. Make sure you have 91.5 programmed into your radios. The UHF portion for the repeater is still down. Hopefully the problem will be resolved shortly.

With no further reports, the meeting was closed and Charlie (AA3EP) introduced Christina, from the MS Society.

Hope to see you all at next months meeting.

MINUTES

MARCH DIRECTORS' MEETING

The March Directors' Meeting was opened at 7:15 p.m. by Bill (W3AOK). The following were in attendance: Bill (W3AOK), Carol (N3PVO), Mike (K2BN), Steve (WU3I), Dick (W3RM), Ed (KB3IV), Al (W3STW), Mike (N3MT), Gene (N3XKE), and Dusty (ND3Q). The following reports were given.

DUES - The list of people who have not paid their dues was reviewed. Unfortunately we have lost some members for various reasons. If you have not paid your dues, please do so now.

NEW BUSINESS - Bill (W3AOK) read a letter from the Len (W3LEN) resigning his position as Vice President, due to family priorities. A motion was made and accepted to accept his resignation with deep regrets. Len has been a very active and valued participant in the club. We wish him well and understand family comes first. A replacement will be appointed by the Board.

TREASURER - Mike (K2BN) reported basically the gross receipts for the month of February is from the membership dues. The membership receipts are running behind from last year. The Blurb came in a little higher this year than last year. Year to date we are behind in gross receipts from last year. W3AA fund receipts are down significantly, therefore the club will have to subsidize W3AA's expenses. If you would like to contribute to the W3AA fund please send your check to Mike (K2BN).

BUDGET - The budget committee has passed a budget for the year.

AUDIT - An audit is being planned.

SOCIAL EVENTS - Ideas were tossed around for the annual club picnic. One idea is a location within the Fort Washington State Park near the Field Day site to be held on the Sunday of Field Day to be subsidized by the Club. Ideas are welcome from the membership. Contact Mike (N3MT) with your ideas. Your ideas and help are needed to make the picnic a success.

REPEATER - Rick (N3DHI) approached the Board with the idea of having the repeater in PL (91.5) full time. The consensus of the Board was that there has been enough transition time and the idea needs to be brought before the membership. The repeater would be open for the nets and the PL would be published in the next repeater directory.

With no further business to discuss, a motion was made and approved at 7:55 p.m. to close the meeting.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 02/01/2000 to 02/29/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 0.00	\$ 2.00	\$ 6.00
BLURB SUBSCRIPTIONS	0.00	20.00	10.00	30.00
DOOR PRIZES (NET)	0.00	39.50	20.00	65.00
REGULAR DUES	700.00	2,440.00	960.00	2,610.00
MISC. INCOME	0.00	0.00	18.00	238.20
INITIATION/BADGES	0.00	24.00	24.00	48.00
SOCIAL EVENTS	0.00	149.50	0.00	0.00
INTEREST INCOME	0.00	0.00	11.50	11.50
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 700.00	\$ 2,673.00	\$ 1,045.50	\$ 3,008.70
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	16.57	49.16	11.87	23.67
BLURB	245.15	466.27	183.29	311.55
REFRESHMENTS	6.68	1.68	70.12	110.12
STATIONERY & POSTAGE	0.00	0.00	39.75	39.75
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 268.40	\$ 517.11	\$ 305.03	\$ 485.09
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ 431.60	\$ 2,155.89	\$ 740.47	\$ 2,523.61
	=====	=====	=====	=====

CONTINGENCY FUNDS

Period: 02/01/2000 to 02/29/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 394.50	\$ 0.00	\$ 250.00
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 394.50	\$ 0.00	\$ 250.00
DISBURSEMENTS				
REPEATER SUPPLIES	0.00	0.00	44.69	44.69
TOTAL CONTINGENCY DISB.	\$ 0.00	\$ 0.00	\$ 44.69	\$ 44.69
NET CHANGE IN CONT. FUNDS	\$ 0.00	\$ 394.50	\$ (44.69)	\$ 205.31

W3AA FUNDS

Period: 02/01/2000 to 02/29/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 60.00	\$ 288.00	\$ 245.00	\$ 545.00
TOTAL W3AA RECEIPTS & DONAT.	\$ 60.00	\$ 288.00	\$ 245.00	\$ 545.00
DISBURSEMENTS				
W3AA MEMBERSHIP	\$ 0.00	\$ 0.00	\$ 58.57	\$ 58.57
W3AA EXPENSES	0.00	57.74	0.00	0.00
TOTAL W3AA DISBURSEMENTS	\$ 0.00	\$ 57.74	\$ 58.57	\$ 58.57
NET CHANGE IN W3AA FUNDS	\$ 60.00	\$ 230.26	\$ 186.43	\$ 486.43
NET CHANGE IN CASH FOR PERIOD	\$ 491.60	\$ 2,780.65	\$ 882.21	\$ 3,215.35

PHILMONT RADIO CLUB, INC.
BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$	4,484.46
Vanguard Account		6,333.79

TOTAL CASH	\$	10,818.25
=====		

FUNDS

OPERATING FUNDS		2,661.72
CONTINGENCY FUND BALANCE		6,207.59
W3AA FUND BALANCE		1,948.94

FUNDS ON HAND	\$	10,818.25
=====		

8MAR Y2K

PMRC

Gen Mtng

Name	CALL	Mem ?
CHARLYE	K3CT	Y
Steve	WU3I	Y
Bill	W3AOK	Y
ED	N3DLV	Y
Jules	KB3AFH	Y
Chap	KB3DQH	Y
Charly	AA3CH	Y
DOM	W3VSW	Y
Frey	WA3KIO	Y
Sol	N3UBV	Y
Bill	WA3WSP	Y
RED	W3RED	Y
Bob	KA3MHO	Y
Ted	KB3OYE	X
Jim	W3TKQ	X
Steffie	KE3CZ	Y
Peter	KB3DQF	Y
Russ	W3CH	Y
Jim	K1IRZ	
Roy	KC2FIO	
ED	KB3IV	
Dusty	ND3Q	
Rick	N3DAI	
CAROL	N3PVO	
Mike	W3MT	
Jene	W3XKE	
Dick	W3RM	Y
Ar	W3STW	Y
Bob	KB2ERL	Y
Bob	N-A	

MINUTES

MARCH GENERAL MEETING

The March General Meeting was opened at approximately 8:00 p.m. by Bill (W3AOK). Bill announced the resignation of Len (W3LEN) as Vice President and conveyed our appreciation for all of the hard work Len has done for the club over the years. Due to the cancellation of the program speaker the meeting was changed to a town meeting, therefore there were no formal reports from committees, instead the following members held discussions:

Dusty (ND3Q) took us through the new license changes that will take effect in April and answered questions.

Al (W3STW) talked about W3AA.

Mike (N3MT) talked about one idea for the club picnic and opened a discussion for ideas from those in attendance.

Charlie (AA3EP) gave us an overview of the upcoming public service events.

Rick (N3DHI) took us through some of the changes which have occurred with the repeater.

Hope to see you all next month at the April General Meeting.

MINUTES

APRIL DIRECTORS' MEETING

The April Directors' Meeting was opened by Bill (W3AOK). The following were in attendance: Bill (W3AOK), Charlie (W3WF), Carol (N3PVO), Mike (K2BN), Steve (WU3I), Dick (W3RM), Ed (KB3IV), Al (W3STW), Mike (N3MT) Gene (N3XKE), Rick (N3DHI), and Dean (N3TAL).

NEW BUSINESS - Bill (W3AOK) announced and thanked Charlie (W3WF formerly AA3EP) for accepting the Vice President position. Charlie (W3WF) announced as head of the Awards Committee he would like to bring back the handing out awards again, some of which are memorial awards. The club as been very remiss in that area and the Board agreed fully we should go back to that policy. Another subject brought up was, where to hold the Directors' meetings for July and August since there are no General meetings. After a discussion, a motion was made and approved, there will be no Directors' Meetings during those two months. If something of importance comes up, the Board will be polled via telephone.

FIELD DAY - Steve (WU3I) said he has all of the band captains lined up. He will need a count of those intending to eat and which meals, so he knows how much food to buy. If you do not put your name in, you will not eat. There is a new bonus point category this year, 100 points for a Demonstration Station (ATV, APRS or SSTV).

TREASURER - Mike (K2BN) reported receipts to date are a little bit behind because the dues are running a little bit behind. Donations to W3AA are running behind from previous years. A budget for this year has been adopted and will be published in the Blurb. The annual audit of the books will performed in the near future.

SOCIAL EVENTS - Mike (N3MT) reported he is looking for help with the club picnic. The picnic is still planned for the Sunday of Field Day at the park. Look for an announcement in the Blurb.

REPEATER - Rick (N3DHI) reported the time on the repeater is off due to daylight savings and will be corrected shortly.

With no further business, the meeting was closed.

CONTINGENCY FUNDS

Period: 03/01/2000 to 03/31/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 394.50	\$ 0.00	\$ 250.00
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 394.50	\$ 0.00	\$ 250.00
DISBURSEMENTS				
REPEATER SUPPLIES	0.00	0.00	0.00	44.69
TOTAL CONTINGENCY DISB.	\$ 0.00	\$ 0.00	\$ 0.00	\$ 44.69
NET CHANGE IN CONT. FUNDS	\$ 0.00	\$ 394.50	\$ 0.00	\$ 205.31

W3AA FUNDS

Period: 03/01/2000 to 03/31/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 45.00	\$ 333.00	\$ 15.00	\$ 560.00
TOTAL W3AA RECEIPTS & DONAT.	\$ 45.00	\$ 333.00	\$ 15.00	\$ 560.00
DISBURSEMENTS				
W3AA MEMBERSHIP	\$ 0.00	\$ 0.00	\$ 0.00	\$ 58.57
W3AA EXPENSES	0.00	57.74	0.00	0.00
TOTAL W3AA DISBURSEMENTS	\$ 0.00	\$ 57.74	\$ 0.00	\$ 58.57
NET CHANGE IN W3AA FUNDS	\$ 45.00	\$ 275.26	\$ 15.00	\$ 501.43
NET CHANGE IN CASH FOR PERIOD	\$ 392.01	\$ 3,172.66	\$ 382.05	\$ 3,597.40

Bob	KB3 MHO
Paul	W3PSO
Joe Miketta	Visitor
Bill	W3AOK
Carol	W3PVA
Gene	W3XKE
Dean	W3TAL
Rick	W3DHI
Steve	WU3I
Jim	W53K
Fred	W43KIO
Sol	W3UBY
ED	W3DLV
Pete	W3WJQ
Dom	K3VSW
John	W3 W Uty
Charlie	W3WFI
Dick	W53RM
MIKE	W3WMT
Bill	W3QMH
Henry	W3UI
W3RED	RED
Jules	KB3AFH
SUSAN	KB3EPQ
Maggie	KB3DXS
Peter	KB3DFQ
Steffe	KE3ZY
Chap	KB3QRH
Carmen	KE3QB
Tony	W3YNH
TED	KB3EYE
404	KC2FIO

OLIAF	KB3DWR
Joe	W3UGI
Russ	KB3UI
Raguna	Visitor
MARC	W3ZURM
Bob	KB3erl
Joe Bone	Visitor - guest
Mike	K2BN
ED	KB3iv

MINUTES

APRIL GENERAL MEETING

The 596th General Meeting of the Phil-Mont Mobile Radio Club was opened by Bill (W3AOK). The following committees reported.

SPECIAL EVENTS - Charlie (W3WF) reported on the dates of the upcoming MS Walks and other upcoming events. See list of dates posted in the Blurb.

FIELD DAY - Steve (WU3I) reported everything is falling into place for a successful Field Day. All of the band captains are set. If you plan on eating, please register with Steve otherwise YOU WILL NOT EAT.

SOCIAL EVENTS - Bill (W3AOK) reported help is needed for the picnic. Please contact Mike (N3MT) if you can help.

Due to time, the General Meeting was closed and turned over to our guest speaker. See you all next month.

Minutes of the Board of Directors the meeting was held on May 10, 2000 at W3AA in the Franklin Institute Science Museum.

The meeting was called to order by President Bill Popovic at 7:05pm. Dick W3RM read a letter about the upcoming Picnic to be held at the Field Day site on June 25. This letter will be published in the Blurb and read on the air by all net control operators.

Al W3STW requested the use of the repeater to conduct a W3AA net on the last Tuesday of each month starting at 7:30pm.

Rick N3DHI made a report provided by the Repeater meister to the board of directors. There is an urgent need to find a replacement UHF RF unit. The report also outlines the need to find a replacement VHF repeater and controller. No time line was set for the replacement of any equipment. As of this meeting, the voting system is working very well with just one off site receiver. More receivers will be placed on line in the coming weeks. "I believe the purchase of the voter and associated RF equipment is the best investment the club has ever made".

Ed KB3IV reports that he might have 12 members who are interested in Jackets. Ed will ask for confirmation from people who have been waiting and then place the order.

Present at the meeting are W3AOK, KB3IV, WU3I, N3DHI, W3WF, W3RM, N3MT, W3STW, N3TAL, N3XKE.

The meeting was adjourned at 7:28pm.

Mike K3BN provided a financial report after the conclusion of the meeting.

Respectfully submitted,
Rick Spencer N3DHI

NNNN

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 04/01/2000 to 04/30/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 6.00
BLURB SUBSCRIPTIONS	0.00	20.00	0.00	30.00
DOOR PRIZES (NET)	23.00	77.50	26.00	120.00
REGULAR DUES	20.00	3,010.00	240.00	3,340.00
MISC. INCOME	0.00	0.00	0.00	238.20
INITIATION/BADGES	0.00	24.00	8.00	61.00
RAFFLES	0.00	0.00	60.00	180.00
SOCIAL EVENTS	0.00	149.50	0.00	0.00
INTEREST INCOME	82.28	82.28	0.00	34.72
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 125.28	\$ 3,363.28	\$ 334.00	\$ 4,009.92
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	0.00	63.81	20.71	56.51
BLURB	361.80	1,014.09	516.81	1,099.81
MISC. EXPENSES	0.00	0.00	55.65	55.65
REFRESHMENTS	18.18	37.18	30.40	157.11
STATIONERY & POSTAGE	0.00	0.00	0.00	39.75
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 379.98	\$ 1,115.08	\$ 623.57	\$ 1,408.83
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (254.70)	\$ 2,248.20	\$ (289.57)	\$ 2,601.09
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,543.49
Vanguard Account	8,416.07

TOTAL CASH	\$ 10,959.56
	=====

FUNDS

OPERATING FUNDS	2,803.03
CONTINGENCY FUND BALANCE	6,207.59
W3AA FUND BALANCE	1,948.94

FUNDS ON HAND	\$ 10,959.56
	=====

Gen Mtng 10 MAY 2K

- 1) Dom K3VSW
- 2) Bill W3AOK
- 3) Charlye K3CJT
- 4) Kay WT3P
- 5) Steve WU3I
- 6) W3WF Charlie
- 7) ED KB3IE
- 8) Chap KB3DQH
- 9) Dick W3RM
- 10) Michael N3MT
- 11) Jules KB3AFH
- 12) Ted KB3CYE
- 13) Fred W3Kio
- 14) Bill W3VSP
- 15) Roy KC2FIO
- 16) GENE N3XHE
- 17) Mike N3MT
- 18) AL W3STW
- 19) Russ N3DHH
- 20) ~~GWEN~~ KB3DLT
- 21) Maggie KB3DXS
- 22) Dean N3TAL
- 23) DIAN K3HES
- 24) Bob KB2ERL
- 25)
- 26)
- 27)
- 28)
- 29)
- 30)

Minutes from the General meeting.

The meeting was held at the Franklin Institute Science Museum on Wed. May 10. President Bill Popovic opened the meeting at 7:57pm after a brief coffee and doughnut session.

Charlie W3WF requested people to assist him on the Chester County Challenge on May 20th. Charlie emphasized the need for anyone who participates in public service events to file the necessary forms with the event coordinator. This will ensure proper insurance coverage if anyone does become injured.

Bill W3AOK reports that the First Union Bike Race will be held on June 4th. Anyone interested please contact Bill directly.

Steve WU3I is requesting that anyone who would like to attend the Field Day operation and wants to eat let Steve know of your intentions.

Dick W3RM read a letter that will be published in the Blurb about the open invitation to all members to attend a cookout on Sunday June 25 at the Field Day site.

Ed KB3IV needs a permanent Net Control for 75 meters SSB operation. The assignment would be one Sunday a month. If you are interested contact him directly. Ed also reconfirmed the jacket order with some of the members present and stated again that he wants to place an order for 12 jackets (minimum buy) very shortly. He will advise the members of any price changes.

The program for the evening was Kay Craigie WT3P ARRL Vice President. Ms. Craigie was very informative on recent changes and future programs that she is working on.

The meeting was concluded at 9:07pm. Due to the inclement weather, only 24 people attended the meeting.

Respectfully submitted
Rick Spencer N3DHI

NNNN

MINUTES
JUNE DIRECTORS' MEETING

Bill (W3AOK) opened the June Directors' Meeting. The following were in attendance: Bill (W3AOK), Charlie (W3WF), Carol (N3PVO), Mike (K2BN), Steve (WU3I), Dick (W3RM), Ed (KB3IV), Al (W3STW), Mike (N3MT), Gene (N3XKE) and Dean (N3TAL). The following reports were given:

TREASURER - Mike (K2BN) reported we have money in the bank. He also stated we are deficient in dues this year compared to last year.

W3AA - Al (W3STW) reported the big beam (Pro 67) is back in operation thanks to Steve's (WU3I) repair of the rotator. Everything in the Station is up and running. Al reported a sound card would be needed for PSK31. Mike (K2BN) donated a computer with a sound card to use for PSK31.

PICNIC - Dick (W3RM) reported we have had no feedback from the membership on who or how many will be attending. Steve (WU3I) reported he would have plenty of food on hand. Bill (W3AOK) reported he has plenty of prizes to hand out.

BLURB - Dean (N3TAL) asked about the possibility of combining the July and August Blurb into one issue. After discussing the pros and cons, a vote was taken, majority voted to continue with having separate issues for July and August.

DIRECTORS' MEETING - Several Board Members and Officers brought up for discussion changing the night of the directors' Meeting back to the way it was, the first Wednesday of the month. Making this change would allow more time to discuss club business. A motion was made and approved to change the meeting night to the first Wednesday of the month every other month. The first meeting night change will start with the September Meeting. Bill (W3AOK) will host September 6th, Ed (KB3IV) will host November 1st, Steve (WU3I) will host January 3rd and Mike (K2BN) will host March 7th subject to approval by Alice (WA2BTB).

REPEATER - Rick (N3DHI) reported a new antenna might be needed for the Center City Link.

With no further business for discussion, the Meeting was closed at 7:52 pm.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 05/01/2000 to 05/31/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 6.00
BLURB SUBSCRIPTIONS	0.00	20.00	0.00	30.00
DOOR PRIZES (NET)	0.00	77.50	0.00	120.00
REGULAR DUES	40.00	3,050.00	70.00	3,410.00
MISC. INCOME	0.00	0.00	0.00	238.20
INITIATION/BADGES	0.00	24.00	0.00	61.00
RAFFLES	0.00	0.00	90.00	270.00
SOCIAL EVENTS	0.00	149.50	0.00	0.00
INTEREST INCOME	0.00	82.28	0.00	34.72
TOTAL RECEIPTS	\$ 40.00	\$ 3,403.28	\$ 160.00	\$ 4,169.92
DISBURSEMENTS				
AUTO PATCH	27.32	91.13	12.13	68.64
BLURB	322.48	1,336.57	162.30	1,262.11
MISC. EXPENSES	0.00	0.00	0.00	55.65
REFRESHMENTS	24.83	62.01	25.00	182.11
REPEATER MAINTENANCE	0.00	0.00	47.80	47.80
STATIONERY & POSTAGE	0.00	0.00	0.00	39.75
TOTAL DISBURSEMENTS	\$ 374.63	\$ 1,489.71	\$ 247.23	\$ 1,656.06
NET CHANGE IN FUNDS	\$ (334.63)	\$ 1,913.57	\$ (87.23)	\$ 2,513.86

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,082.43
Vanguard Account	8,416.07
TOTAL CASH	\$ 10,498.50

FUNDS

OPERATING FUNDS	2,341.97
CONTINGENCY FUND BALANCE	6,207.59
W3AA FUND BALANCE	1,948.94
FUNDS ON HAND	\$ 10,498.50

14 June 2K

Gen Mtg

Charlye	K3CJ
Fred	W3K10
Jules	KB3AFH
Dom	W3VSW
Charlie	W3WF
Ben	W3LKI
ED	KB3IV
Dom	K3DTC
Mike	N3MT
Dick	W3RM
Pete	N3WTQ
Ted	N3W6M
Bill	W3AOK
Tony	KB3QOA
ED	KB3DBE
Ted	KB3CYE
DAN	K3HES
Rich	KB3CPC
Steve	W3I
Carmen	KE3QB
Raul	KB3db9
Gwen	— KB3DVJ
Maggie	←
KB3DXS	←
Al	W3STW
Paul	KC2FID
PAUL	N3PSJ

MINUTES

JUNE GENERAL MEETING

Bill (W3AOK) opened the June General Meeting at 8:01 pm.

PUBLIC SERVICE - Charlie (W3WF) reported MS150 applications would be in the July Blurb. The applications are also available on the web site. The dates of the MS150 are September 23rd & 24th.

W3AA - Al (W3STW) reported the Station is up and running.

With no further business, the General Meeting was closed and turned over to Steve (WU3I) and his program on Field Day.

MINUTES

SEPTEMBER DIRECTORS' MEETING

Bill (W3AOK) opened the September Directors' Meeting. The following were in attendance: Bill (W3AOK), Carol (N3PVO), Steve (WU3I), Dick (W3RM), Ed (KB3IV), Jim (W3BBB), Mike (N3MT), Gene (N3XKE), Jack (W3IIM), Rick (N3DHI) and Ted ((KB3CYE)). The following reports were made:

W3AA - Steve (WU3I) reported he would be requesting a statement of transactions and expenditures for the station from the Institute for the year to date. Also the station will probably not be moving, within the Institute, any time in the near future, due to lack of funds within the Institute for all of the renovations they had planned.

REPEATER - Jim (W3BBB) showed pictures of the 2 Motorola VHF repeaters, which were purchased. He stated, if things work out the way he expects, we would also be obtaining 2 Motorola transmitters, 2 exciters and a power supply for UHF. Rick (N3DHI) reported the Southampton receiver was on the bench being repaired and would be back on line shortly. He also commented he had purchased the new antenna, which was approved by the Board, for the Center city site. He also added a new antenna needed to be purchased for the Southampton site. The Board approved the purchase. Jim reported a new Broomall site is being pursued to give us the Blue Route and South I95 coverage we need.

ELECTIONS - Dick (W3RM) brought up the fact that election time is approaching and we need an election committee. Mike (N3MT) agreed to help. A list of those serving on the committee and who to contact, if interested in running for an office, is published in the Blurbs.

Other subjects were discussed but not reported on. Thanks to Bill (W3AOK) for hosting the Meeting. Bill (W3AOK) closed the meeting.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 08/01/2000 to 08/31/2000

	2000 CURRENT PERIOD	2000 YEAR-TO-DATE	1999 CURRENT PERIOD	1999 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 0.00	\$ 4.00	\$ 14.00
BLURB SUBSCRIPTIONS	0.00	20.00	0.00	30.00
DOOR PRIZES (NET)	0.00	77.50	0.00	120.00
REGULAR DUES	10.00	3,120.00	20.00	3,430.00
MISC. INCOME	0.00	0.00	0.00	238.20
INITIATION/BADGES	0.00	32.00	8.00	98.00
RAFFLES	0.00	0.00	84.71	(178.24)
SOCIAL EVENTS	0.00	149.50	132.00	132.00
INTEREST INCOME	0.00	82.28	0.00	34.72
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 10.00	\$ 3,481.28	\$ 248.71	\$ 3,918.68
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	15.01	135.82	28.40	114.30
BLURB	190.72	1,684.93	248.25	1,724.12
MISC. EXPENSES	0.00	85.00	0.00	105.65
REFRESHMENTS	0.00	99.65	24.41	206.52
REPEATER MAINTENANCE	0.00	0.00	15.64	63.44
SOCIAL EVENTS	0.00	150.00	0.00	100.00
STATIONERY & POSTAGE	0.00	0.00	0.00	39.75
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 205.73	\$ 2,155.40	\$ 316.70	\$ 2,353.78
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (195.73)	\$ 1,325.88	\$ (67.99)	\$ 1,564.90
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$	1,322.56	
Vanguard Account		7,016.07	

TOTAL CASH	\$	8,338.63	=====

FUNDS

OPERATING FUNDS		182.10	
CONTINGENCY FUND BALANCE		6,207.59	
W3AA FUND BALANCE		1,948.94	

FUNDS ON HAND	\$	8,338.63	=====

CONTINGENCY FUNDS

Period: 08/01/2000 to 08/31/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 394.50	\$ 0.00	\$ 300.00
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 394.50	\$ 0.00	\$ 300.00
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 0.00	\$ 0.00	\$ 75.00	\$ 75.00
REPEATER SUPPLIES	1,400.00	1,400.00	0.00	44.69
	-----	-----	-----	-----
TOTAL CONTINGENCY DISB.	\$ 1,400.00	\$ 1,400.00	\$ 75.00	\$ 119.69
	-----	-----	-----	-----
NET CHANCE IN CONT. FUNDS	\$ (1,400.00)	\$ (1,005.50)	\$ (75.00)	\$ 180.31
	-----	-----	-----	-----

W3AA FUNDS

Period: 08/01/2000 to 08/31/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 0.00	\$ 364.00	\$ 0.00	\$ 590.00
	-----	-----	-----	-----
TOTAL W3AA RECEIPTS & DONAT.	\$ 0.00	\$ 364.00	\$ 0.00	\$ 590.00
DISBURSEMENTS				
W3AA MEMBERSHIP	\$ 0.00	\$ 126.43	\$ 62.52	\$ 191.22
W3AA EXPENSES	0.00	276.92	0.00	0.00
	-----	-----	-----	-----
TOTAL W3AA DISBURSEMENTS	\$ 0.00	\$ 403.35	\$ 62.52	\$ 191.22
	-----	-----	-----	-----
NET CHANGE IN W3AA FUNDS	\$ 0.00	\$ (39.35)	\$ (62.52)	\$ 398.78
	-----	-----	-----	-----
NET CHANGE IN CASH FOR PERIOD	\$ (1,595.73)	\$ 281.03	\$ (205.51)	\$ 2,143.99
	=====	=====	=====	=====

KB3AFH	Jules M	KB3CPC	Rich
W3AOK	Bill M	KE3NP	FRED
WA2KIO	Fred M	Ellen	AA3IAI
K3CT	Charlye M	Arthur	WX3PH?
ND3Q	Dusty R.	N3VTH	Joe
N300V	Charlye	Kevin	N3UTG
KD2EI	SAM	Rich	N3XRU
KS3X	ENOCK	Paul	AA3VF
W3LKJ	Ben	RED	W3RED
YL 2-5	MIMM	Jim	W3BBB
KB3DQH	Chap	Roy	KR3FIO
Steve	WU3I	Ross	W3CH
Ted	N3OWM	Bob	KB2ERL
Don	K3DTC	Carmen	KE3RB
Matt	KB3F/HF		
ED	KB3IV		
Mark	N3FPV	waiter	
Dean	N3TAL		
Carol	K2BL		
Aaron	son		
KB3VU	Jonathan		
N3PVO	Carol		
KB3DVJ	Queen Gwen		
Gary	N3WPE		
Len	W3LEN		
Ten	KB3CYE		
Pete	N3WIF		
Nancy	KC2BFM		
Larry	KB2MM		
Bob	WR2H		
Bob	son		
Alice	W42BTB		
Mike	K2BN		

MINUTES
SEPTEMBER GENERAL MEETING

Our President, Bill (W3AOK), opened the 599th General Meeting at 7:50 pm. The following reports were given:

NET CONTROL - Ed (KB3IV) reported on the need for more help, as net control, with the Sunday Morning 75 meter net. If you can help, give Ed a call. Ed also commented on the status of the Club Jacket orders. More orders are needed before an order can be placed. If you are interested in purchasing a jacket, contact Ed.

REPEATER - Jim (W3BBB) reported, we have been running an RCA Mobile for 15 years and sooner or later it is going to die. When it does we want to have something to replace it with. A few weeks ago he and Bill (W3AOK) drove down to just outside of Washington DC and purchased 2 identical Motorola VHF repeaters. He also had pictures and spec sheets available for anyone interested in seeing what was purchased. The purchase of a new controller will probably be next, (with Board approval of course).

VE TESTING - Dusty (ND3Q) reported on the September testing session. Nine candidates showed up, there was approximately a 44% passing rate. The next session will be the 1st Thursday in October. For those who are unaware, the FCC and the ARRL are going to change the 5 WPM exam from multiple choice.

W3AA - Steve (WU3I) reported the packett at the BBS station was found to be off frequency. The station must stay on 145.99 at all times. The other packett station, station #5, has a new radio, an Alinco DR1200. The Kenwood 570 is still out for repair, having suffered a lightening strike. Mike (K2BN) donated a computer, which will be used for a PSK 31 station. Last, we need HELP. Volunteers are needed, members and nonmembers, to man the station. If you have time during the day to volunteer, contact Steve. You do not need to be a member of the Phil-Mont Mobile Radio Club, to be a volunteer at the station.

With no further business, Bill (W3AOK) closed the meeting.

MINUTES

OCTOBER DIRECTORS' MEETING

The October Directors' Meeting was opened by Bill (W3AOK) at 7:19 p.m. The following were in attendance: Bill (W3AOK), Charlie (W3WF), Carol (N3PVO), Mike (K2BN), Rick (N3DHI), Ted (KB3CYE), Steve (WU3I), Dick (W3RM), Ed (KB3IV), Jim (W3BBB), Gene (N3XKE), and Dean (N3TAL).

TREASURER - Mike (K2BN) reported on the 3/4 point of the year. We have spent a little more than we took in. We spent money for a new repeater. W3AA spent a little more than what was budgeted due to the lightening strike. We will be running a deficit from now until the end of the year. The bottom line is we have more than enough money to cover the projected and the future expenses until the end of the year.

W3AA - Steve (WU3I) reported the station would not be moving until at least the Institute's next fiscal year, pending their budget expenses. PSK31 has been installed thanks to Fred (WA3KIO). Satellite is back in the Station. The only thing keeping the Station from being 100% is the Packet Bulletin Board.

REPEATER - Jim (W3BBB) reported the Southampton input is back on line thanks to the time and efforts of Rick (N3DHI). He is still waiting to hear back on the new Broomall site. A new controller board will be forth coming. The new cabinet will be packed from top to bottom with all of the new repeater equipment. Jim reiterated, "If your going to do it, you may as well do it right". A motion was made and approved to accept Jim's equipment recommendations.

ELECTION COMMITTEE - Dick (W3RM) read an email prepared by Mike (N3MT) reporting we have confirmed people to run for all Offices and Board positions. A final report will be given at the November General Meeting at which time the floor will be opened for further nominations. Nominations will then be closed and published in the Blurb. Elections will be held at the Dec. 13th General Meeting.

With no further business Bill (W3AOK) closed the meeting at 7:46 p.m.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 09/01/2000 to 09/30/2000

	2000 CURRENT PERIOD	2000 YEAR-TO-DATE	1999 CURRENT PERIOD	1999 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 14.00
BLURB SUBSCRIPTIONS	0.00	20.00	0.00	30.00
DOOR PRIZES (NET)	0.00	77.50	36.50	156.50
REGULAR DUES	0.00	3,120.00	10.00	3,440.00
MISC. INCOME	0.00	0.00	0.00	238.20
INITIATION/BADGES	5.00	37.00	32.00	130.00
RAFFLES	0.00	0.00	0.00	(178.24)
SOCIAL EVENTS	0.00	149.50	0.00	132.00
INTEREST INCOME	198.25	280.53	0.00	34.72
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 203.25	\$ 3,684.53	\$ 78.50	\$ 3,997.18
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	16.27	152.09	0.00	114.30
BLURB	234.20	1,919.13	156.04	1,880.16
INSURANCE	263.00	263.00	263.00	263.00
MISC. EXPENSES	0.00	85.00	192.00	297.65
REFRESHMENTS	20.00	119.65	22.80	229.32
REPEATER MAINTENANCE	0.00	0.00	0.00	63.44
SOCIAL EVENTS	0.00	150.00	0.00	100.00
STATIONERY & POSTAGE	0.00	0.00	0.00	39.75
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 533.47	\$ 2,688.87	\$ 633.84	\$ 2,987.62
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (330.22)	\$ 995.66	\$ (555.34)	\$ 1,009.56
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 1,677.78
Vanguard Account	6,214.32

TOTAL CASH	\$ 7,892.10
	=====

FUNDS

OPERATING FUNDS	(264.43)
CONTINGENCY FUND BALANCE	6,207.59
W3AA FUND BALANCE	1,948.94

FUNDS ON HAND	\$ 7,892.10
	=====

K3CJ	Charlie Gen Mtn
K3VSW	DOM
KB3AFH	Jules
KB3DQH	Chap
KB3FLK	Nick
W3AOK	Bill
WB3K10	Fred
WU3I	Steve
N3OWM	Ted
N3LJC	Donald
PAUL	N3P50
JULES	W3SV
SHELLY	W3SV-XYL
N3URBY	SOL
KB3DBE	Ed Fleck III
K33ESA	ANTHONY Zagame
IL3DTL	Domenic Cantarella
K3RED	Red
W3STW	AL
K3HES	Dax
IAA3VF	Raul
YL —	Parri
W3BBB	Jim
W3PVO	Carol
W3DHI	Rick
W3WTF	Charlie
W3TAH	Deen
N3XKE	Sean
KB3IV	ED
K3BCYE	Ted
K2BN	Mike
KB2ERL	Bob

member

VISITOR

MINUTES
OCTOBER GENERAL MEETING

Bill (W3AOK), who greeted all, opened the 600th General Meeting of the Phil-Mont Mobile Radio Club at 8:03 p.m. He announced the guest speaker had canceled due to a personal emergency. The following reports and topics were discussed:

ELECTION COMMITTEE - Bill (W3AOK) made a plea, anyone interested in running for an office contact Mike (N3MT) or himself. Nominations will be closed at the November General Meeting.

Ed (KB3IV) asks anyone interested in buying a Club jacket, to contact him ASAP. All orders must be in by the November Meeting.

NET CONTROL - Ed (KB3IV) discussed the Code Practice Net with the membership present, looking for feedback. Should we continue to hold the Net? Would the Net have more help if held on a different night? Please try to show your support and contact Ed with any ideas or thoughts. Ed also announced and thanked Fred (WA3KIO) for volunteering his help as a net control operator on the Sunday morning 75 meter net.

PUBLIC SERVICE - Charlie (W3WF) thanked all who helped with the MS150. Of the 129 volunteers, one person backed out a few days before the event and there was only one no show the day of the event (not a Phil-Mont member). The next event is Brian's Run on Dec. 3rd. Contact Charlie if you can help.

WELCOME - Charlie (K3CJ) counted 22 people in attendance.

W3AA - Steve (WU3I) reported, thanks to Fred (WA3KIO), PSK31 was partially installed at the Station and would be up and running very soon. Steve also reported the Satellite station was back up and working. The only thing not operating is the Packet BBS, which hopefully will be back on line soon. Volunteers are still needed to man the station. If interested, contact Steve. Remember you do not have to be a member of Phil-Mont to be a volunteer.

REPEATER - Jim (W3BBB) reported the Southampton input was back on line thanks to the time and efforts of Rick (N3DHI).

PROGRAMS - The January General Meeting will be the Club Auction.

With no further business to discuss, Bill (W3AOK) closed the meeting.

October 11, 2000

File: A:QV-REPL (PMRC)

Report of Repeater Committee

Bob Thomas has constructed a new chassis to fit our cabinet for any new controller we buy. At this time, we are awaiting a Crystal Module from International Crystal Mfg. Co for 147.03. When this appears, I will install a complete Motorola Micor transmitter for VHF. For the time being, we will use our present rcvrs. Thanks to Brad Swanson, we expect to obtain--for little or no cost-- a duplicate transmitter for UHV. It took a big shoe-horn but I have managed to fit all this in our existing cabinet.

We are presently running two rpters-one on 147.03 and one on 444.8 (the latter down for replacement equipment on the way.) We have control of both by telephone, have a UHF control channel, and can make simple changes on either of the rpttr inputs.

Southampton is back up with a new higain antenna on the down link, Center City will receive a new down link antenna shortly. Negotiations for a southern off-site are going forward with the Marple-Newtown ARC--expected in the spring of 2001.

Purchase of a New Controller Board

Our present controller board was purchased on 3/87 and upgraded on 7/91. Total cost was \$ 1235.00. The supplier, ACC, went out of business in 1995. Technology and demand have inspired at least 3 manufacturers of controller boards to get into the act. Link Communications of Billings MT, Computer Automation Technology of Ft. Lauderdale, FL and Micro Computer Concepts of New Port Richey, FL are the 3 strongest players. In recent weeks I have spent many hours comparing the features of the various models of these manufacturers. Prices range from the most simple board at about \$ 350.00 to well over \$ 1200.00 for others.

My recommendation is to purchase a Link Communications Model RLC2-A for \$ 750.00, add a telephone Autopatch Interface @ \$ 150.00, an RLC-DVR2 75 second Digital Voice Recorder for \$ 125.00, and an RLC-ADM Digital Audio Delay Module for \$ 50.00. Total cost \$ 1078.00.

For this money we get:

- A: One controller to handle 2 existing rpters with the provision for an additional rpttr or link transceiver (Includes a separate input for a control rcvr).
- B: Digital voice with 602 word vocabulary.
- C: Clock with grandfather feature and 20 slot scheduler
- D: Full feature autopatch with 300 Autodial slots and 10 Emergency Autodial slots. (Includes permitted exchanges and lockout for others)
- E: The 75 second DVR will allow us to record our chime and use it as a courtesy tone and give us the provision for programming regular meeting notices.
- F: On Board Modem with RS-232 port for remote programming and control.
- G: Audio Delay to eliminate squelch tails and completely mute DTMF digits.

I recommend we purchase the equipment shown above now to allow time to program it on the bench before installation.

Jim Spencer W3BBB

MINUTES

NOVEMBER DIRECTORS' MEETING

Bill (W3AOK) opened the November Directors' Meeting at 7:10 p.m. The following were in attendance: Bill (W3AOK), Charlie (W3WF), Carol (N3PVO), Mike (K2BN), Rick (N3DHI), Steve (WU3I), Dick (W3RM), Ed (KB3IV), Al (W3STW), Jim (W3BBB), Mike (N3MT), Gene (N3XKE), Ted (KB3CYE), Dean (N3TAL), and Fred (WA3KIO). The following reports and discussions occurred:

TREASURER - Mike (K2BN) reported that this time of the year, the financials are rather simple, we don't receive very much money. We should finish the year on budget. Steve (WU3I) added he had received a financial statement from the Institute showing all of the expenditures from W3AA and all monies were accounted for.

ELECTION COMMITTEE - Mike (N3MT) gave a report on the status of the nominations: Bill (W3AOK) will be running for President, Ed (KB3IV) will be running for Vice President, Red's (W3RED) will be helping with the Secretary position, Mike (K2BN) will be running for Treasurer. The nominations for the three Board positions for Board of Directors' are Gene (N3XKE), Steve (WU3I), Dick (W3RM) and Charlie (W3WF). Nominations will be taken from the floor at the General Meeting and will be officially closed at the Meeting.

PUBLICITY - Dick (W3RM) reported he had sent notices to various magazines and clubs about the annual auction to be held at the January Meeting.

REPEATER - Jim (W3BBB) reported we were one board short for the new controller but, that will be taken care of. The UHF equipment will not be here until about January but there is plenty of other work to be done until then. The approval has been received to use the new location for the Chester County offsite. Bill (W3AOK) noted he would have access to a few 486 laptops for use in conjunction with the new controller.

NET CONTROL - Ed (KB3IV) introduced the idea of moving the CW Net to a different night of the week. Having already conferred with the control operators, the idea was discussed with the Board and it was approved to move the CW Net night from Tuesday night to Thursday night.

With no further business for discussion Bill (W3AOK) closed the meeting at 7:46 p.m.

CONTINGENCY FUNDS

Period: 10/01/2000 to 10/31/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 394.50	\$ 0.00	\$ 300.00
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 394.50	\$ 0.00	\$ 300.00
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 1,217.73	\$ 1,217.73	\$ 0.00	\$ 75.00
REPEATER SUPPLIES	0.00	1,516.31	0.00	44.69
TOTAL CONTINGENCY DISB.	\$ 1,217.73	\$ 2,734.04	\$ 0.00	\$ 119.69
NET CHANGE IN CONT. FUNDS	\$ (1,217.73)	\$ (2,339.54)	\$ 0.00	\$ 180.31

W3AA FUNDS

Period: 10/01/2000 to 10/31/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 0.00	\$ 364.00	\$ 0.00	\$ 590.00
TOTAL W3AA RECEIPTS & DONAT.	\$ 0.00	\$ 364.00	\$ 0.00	\$ 590.00
DISBURSEMENTS				
W3AA MEMBERSHIP	\$ 0.00	\$ 126.43	\$ 118.00	\$ 309.22
W3AA EXPENSES	63.45	340.37	0.00	0.00
TOTAL W3AA DISBURSEMENTS	\$ 63.45	\$ 466.80	\$ 118.00	\$ 309.22
NET CHANGE IN W3AA FUNDS	\$ (63.45)	\$ (102.80)	\$ (118.00)	\$ 280.78
NET CHANGE IN CASH FOR PERIOD	\$ (1,513.69)	\$ (1,679.19)	\$ (1,382.49)	\$ 206.16

Gen Mtng 8 NOV 2K

Jim	W3TKQ
Jules	KB3AFH
DOM	W3USW
Fred	WA3KIO
Charlye	K3CJ
Steve	W63J
TED	D30WM
GENE	N3XKE
RED	W3RED
Bob	WR2H
Rick	N3DHI
Chad	N3PVO
Mike	N3MT
Charlie	W3WF
Nick	AA3WA
Al	W3STW
CHARMON	KE3RB
Dick	W3RM
Bob	KB2ERL
Ted	KB3CYE
RCH	KB3CPC
DAN	K3HES

MINUTES
NOVEMBER GENERAL MEETING

Bill (W3AOK) opened the 601st General Meeting of the Phil-Mont Mobile Radio Club at 8:16 p.m. Bill announced the scheduled guest speaker had canceled and that he would be doing a program. The following reports were given:

FIELD DAY - Steve (WU3I) reported we came out 11th in the standings for 5A out of 90 entries with 6400 points. The important thing is everyone had fun.

W3AA - Steve (WU3I) reported PSK is up and running and instructions are posted to help the operators. We still need the BBS up and the 570S radio back for 6 meters. Once they are back in place the station will be back to 100%.

PUBLIC SERVICE - Charlie (W3WF) reported the next event is Brian's Run, in West Chester, on Sunday Dec. 3rd. Volunteers are still needed.

NET CONTROL - Ed (KB3IV) announced the CW Net would be staying and would be moving to Thursday night at 8:00 p.m.

NOMINATION - Dick (W3RM) read the list of nominations and opened the floor for further nominations. The nominations were then closed. The list of nominees are as follows: President - Bill (W3AOK), Vice President - Ed (KB3IV), Treasurer - Mike (K2BN), Secretary - Fred (WA3KIO) with Red's (W3RED) as backup, and running for the 3 Board positions are - Gene (N3XKE), Steve (WU3I), Dick (W3RM) and Charlie (W3WF). Bill (W3AOK) appointed Jim (W3BBB) the Judge of Elections. Elections will be held at the December Meeting. Absentee Ballots will be accepted.

Having no further business for discussion the meeting was closed at 8:35 p.m. and turned over to Bill (W3AOK) who gave us a great presentation on GPS.

MINUTES

DECEMBER DIRECTORS' MEETING

Bill (W3AOK) opened the December Directors' Meeting at 8:19 p.m. The following Officers and members were in attendance: Bill (W3AOK), Carol (N3PVO), Mike (K2BN), Steve (WU3I), Dick (W3RM), Ed (KB3IV), Jim (W3BBB), Gene (N3XKE), Rick (N3DHI), Ted (KB3CYE) and Bill (W3GQD). The following reports were made:

TREASURER - Mike (K2BN) we have enough money in the bank for everything. We had no receipts for the month.

JACKETS - Ed (KB3IV) reported the jackets should be ready for delivery at the January Meeting.

JANUARY AUCTION - Dick (W3RM) reported information has been sent out to QST and to all of the local radio clubs advertising the January auction. The auction should also be announced on the Sunday Morning Nets.

ELECTION - Jim (W3BBB) reported, as the Judge of Election, everything was set for the elections. Only the names of those running for the Board of Director positions would appear on the ballot.

W3AA - Steve (WU3I) reported a bill had been run up for the use of the copy machine over the past three months. The account number has since been changed and Steve is the only one with the new account number. A notice has been posted for the volunteers to notify Steve, in advance, if copies are needed. Steve reported the Kenwood 950 radio had a distortion problem. He took it out of the console and put it back in and the problem went away. Steve also reported the PSK logbook indicated contacts made at 100 watts. The radio in that position cannot handle that amount of continuous duty. A notice has been posted at the position indicating the proper use of the radio. The Kenwood 750 is still out for repair. The BBS computer is still waiting to be programmed.

MEMBERSHIP - We had one applicant for membership, Nick Sparozic (AA3WA). A motion was made and approved to accept Nick into membership.

PROGRAMS - Ed (KB3IV) is asking for ideas on programs, the membership would like, for the upcoming year.

BUDGET - Mike (K2BN) agreed to put together a budget for the upcoming year ready for approval at the next Board Meeting.

DUES - The 2001 dues statements should have been in the December Blurb. Dues for the upcoming year are due and statements will be sent in the January Blurb.

Having no further business, the meeting was closed at 9:26 p.m. Thanks to Ed (KB3IV) and Sharon (N3GLU) for hosting the Directors' Meeting.

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 11/01/2000 to 11/30/2000

	2000 CURRENT PERIOD	2000 YEAR-TO-DATE	1999 CURRENT PERIOD	1999 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
ARRL RENEWALS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 14.00
BLURB SUBSCRIPTIONS	0.00	20.00	0.00	30.00
DOOR PRIZES (NET)	0.00	77.50	0.00	180.50
REGULAR DUES	0.00	3,120.00	0.00	3,450.00
MISC. INCOME	0.00	0.00	0.00	238.20
INITIATION/BADGES	0.00	37.00	0.00	138.00
RAFFLES	0.00	0.00	0.00	(178.24)
SOCIAL EVENTS	0.00	149.50	0.00	152.00
INTEREST INCOME	0.00	314.27	0.00	34.72
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 0.00	\$ 3,718.27	\$ 0.00	\$ 4,059.18
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	14.58	181.66	40.77	183.48
BLURB	166.49	2,241.94	201.45	2,318.72
INSURANCE	0.00	263.00	0.00	263.00
MISC. EXPENSES	0.00	85.00	3.00	450.65
REFRESHMENTS	20.00	159.65	24.62	287.70
REPEATER MAINTENANCE	0.00	74.94	0.00	90.22
SOCIAL EVENTS	0.00	150.00	0.00	100.00
SPECIAL EVENTS	0.00	0.00	0.00	850.43
STATIONERY & POSTAGE	0.00	0.00	0.00	39.75
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 201.07	\$ 3,156.19	\$ 269.84	\$ 4,583.95
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (201.07)	\$ 562.08	\$ (269.84)	\$ (524.77)
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 1,204.94
Vanguard Account	5,154.06

TOTAL CASH	\$ 6,359.00
	=====

FUNDS

PREPAID EXPENSES	\$ 320.00
OPERATING FUNDS	(1,998.60)
CONTINGENCY FUND BALANCE	6,088.66
W3AA FUND BALANCE	1,948.94

FUNDS ON HAND	\$ 6,359.00
	=====

Gen Ham Mtng

Dom	W K3VSW
Dean	W3TAL
Fred	W43KIO
Ted	W3OWM
Steve	W43I
Mrs Steve	N3FTC
Bill	W3AOK
Jim	W3BBB
Ted	KB3CYE
Rich	KB3CPC
DAN	W K3HES
Red	W3RED
Mike	K2BN
RWC	N3DHI
Carol	N3LVD
ED	KB3IV
Dick	W3RM
Sol	N3UBY
Michael	N3MT
Carmen	KE3QB
Bob	KB2ERL
Rich	KC2EFA
Charlye	K3AT

The Phil-Mont Mobile Radio Club, Inc.

Post Office Box 88, Abington, Pennsylvania 19001



COPY

In daily operation since 1952.

December 12-2000

Home Port Alliance
2500 Broadway
Camden, NJ 08104

File:A:BB62-2001 (PMRC1)

Att: Thos W. Seigenthaler, USN(RET)

Admiral:

You have had some discussion with Sam Kunsevitch. N3QIE, concerning the interest of Phil-Mont Mobile Radio Club, Inc. in setting up and manning an Amateur Radio station aboard the BB62 when she is finally open to the public. Phil-Mont has sponsored a station of this type at the Franklin Institute in Philadelphia for over 30 years and intends to continue this sponsorship. Mr. Kunsevitch informs us that there have been offers from various New Jersey Amateur Radio clubs to set up and man the New Jersey's radio room on a volunteer basis.

Although Phil-Mont feels strongly that such a station would help both the attendance aboard the New Jersey and the hobby of Amateur Radio, we have had to examine the flip side of such an effort. Almost all of our volunteers would have bridge tolls to pay. Phil-Mont membership covers the 5 county area around Philadelphia and some of our volunteers would have considerable distances to travel to Camden. With our committment to the Franklin Institute, we feel that another major obligation of our members to the New Jersey would be spreading our assets too thin. If we can't do something well, then we should not attempt it. For this and many other reasons, we feel that we should withdraw our offer as the sponsor club for the BB62 station.

We will be more than happy to help with the organization of such an effort and we have numerous members on the Jersey side of the river who might serve as volunteer operators. Mr. Kunsevitch will still serve as our liaison with the Home port Alliance. Should anything change in our situation with the Franklin Institute, we might be able to increase our help to you.

Sincerely,

C. R. Spencer Jr. W3BBB
Phil-Mont Mobile Radio Club, Inc
P.O. Box 88 Abington, PA 19001



Repeaters: W3QV
147.030 MHz
444.800 MHz

Phil-Mont Mobile Radio Club

	Annual Report inception to Present																TOTALS	TOTALS%
	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	0		
Novice	3	16	10	15	16	18	12	3	6	7		0	2	6	4	2	120	
Tech	14	24	29	26	28	43	64	85	72	70	75	53	43	44	41	20	731	
Gen	8	18	9	12	7	11	23	19	22	20	19	6	11	11	10	4	210	
Adv	6	19	14	5	16	11	15	10	9	14	12	7	10	4	9	1	162	
Extra	1	11	7	4	7	4	9	11	11	12	7	15	9	5	3	6	122	
Elements Given																	1345	
1A	7	28	15	26	38	34	32	30	27	44	22	22	21	25	32	15	418	
1B	11	55	32	28	37	34	29	53	39	39	38	12	31	22	18	6	484	
1C	5	19	18	24	20	18	27	34	26	28	33	26	27	11	15	8	339	
2	7	21	12	29	42	38	83	90	126	96	116	72	81	59	66	18	956	
3A	27	48	54	39	42	56	100	108	141	108	142	70	65	66	54	21	1141	
3B	0	0	11	18	37	35	33	52	70	76	59	33	36	32	30	49	571	
4A	12	25	18	20	22	21	30	24	32	35	37	18	28	14	18	11	365	
4B	5	15	12	14	19	11	11	19	18	28	14	17	23	7	9	52	274	
ELEMENTS PASSED																	4548	
1A	5	18	11	20	23	26	24	19	10	24	12	16	7	13	14	9	251	60.05
1B	9	20	16	12	15	15	13	25	23	21	22	8	13	11	12	3	238	49.17
1C	4	5	10	11	10	6	13	9	14	15	12	14	10	7	6	6	152	44.84
2	7	19	11	22	31	30	67	65	73	67	84	46	50	44	47	14	677	70.82
3A	18	31	33	31	31	45	67	74	71	61	76	46	41	45	39	16	725	63.54
3B	0	0	7	9	19	21	23	28	23	27	28	13	12	16	14	36	276	48.34
4A	6	19	13	10	17	13	19	11	15	16	13	9	12	4	8	7	192	52.60
4B	1	11	9	9	13	9	6	12	11	15	7	15	8	4	6	45	181	66.06
																	2692	
PASS% TOTAL																	59.19	56.93
# PEOPLE	51	151	127	116	147	158	213	230	250	226	235	147	167	136	137	128	2619	

1985 missing first four sessions.
 April May June July

2000 lists only Jan thru Apr

Phil-Mont Mobile Radio Club

Lic Cl Pass	00	01	02	03	04	05	06	07	08	09	10	Total	Elem Pass %
Tech	18											18	
Gen	31											31	
Extra	32											32	
Elements Given													
1	5											5	
2	26											26	
3	12											12	
4	21											21	
Elements Passed													
1	4											4	80.00%
2	18											18	69.23%
3	9											9	75.00%
4	13											13	61.90%
Pass %	71.53											71.53%	
# People	97											97	

2000 lists only May thru Dec.

Phil-Mont Mobile RC VE Program

2000

Phil-Mont Mobile Radio Club

Lic Cl Pass	May	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.	Total	Elem	Pass %
									0		
Tech	3	3	3	5	2	1	1		18		
Gen	10	4	7	4	4	1	1		31		
Extra	16	2	5	1	1	5	2		32		
Elements Given											
1		1		2		1	1		5		
2	4	5	7	7	2	1			26		
3	1		5	4	2				12		
4	4		3	2	5	6	1		21		
Elements Passed											
1		1		1		1	1		4	80.00%	
2	4	3	3	5	2	1			18	69.23%	
3	1		4	3	1				9	75.00%	
4	3		2	1	1	5	1		13	61.90%	
Pass %	64	67	67	67	44	87.5	100		71.53%		
# People	33	11	19	14	9	7	4		97		

Phil-Mont Mobile RC VE Program

2000 Phil-Mont Mobile Radio Club

Lic Cl	Pas:Jan.	Feb.	Mar.	Apr.	Total	Elem	Pass %
Novice	1		1		2		
Tech	4	6	5	5	20		
Gen	2		1	1	4		
Adv	1				1		
Extra	2		1	3	6		
Elements Given							
1A	7	1	6	1	15		
1B	4		1	1	6		
1C	2		3	3	8		
2n	2	7	6	3	18		
3A	3	7	6	5	21		
3B	17	11	10	11	49		
4A	2	5	3	1	11		
4B	2	5	27	18	52		
Elements Passed							
1A	3	1	4	1	9	60.00%	
1B	1		1	1	3	50.00%	
1C	2		1	3	6	75.00%	
2n	2	5	4	3	14	77.78%	
3A	2	6	4	4	16	76.19%	
3B	13	8	9	6	36	73.47%	
4A	1	2	3	1	7	63.64%	
4B	2	5	21	17	45	86.54%	
Pass %	67	75	76	84	70.33%		
# People	22	24	49	33	128		

MINUTES
DECEMBER GENERAL MEETING

Bill (W3AOK) called the 602nd General Meeting of the Phil-Mont Mobile Radio Club to order at 7:59 p.m. The following reports were given:

W3AA - Steve (WU3I) reported the station has a new 6-meter radio thanks to a donation by Rollin (W3PWG).

VE PROGRAM - Steve (WU3I) reported since 1985 we have had 2717 people take tests, with about a 50% passing rate. We had extremely high passing rates in the second half of the year. In November we had a 100% passing rate for the first time with 2 paper upgrades and 2 test upgrades. New testing fees will be in place for the January testing session.

REPEATER - Jim (W3BBB) stated, " If works don't fix it"!

NET CONTROL - Ed (KB3IV) reported the Code Practice Net would change to Thursday night starting in January.

Having no further business, the General Meeting was closed at 8:09 p.m. and turned over to Jim (W3BBB) the Judge of Elections. The Election result tally, for Board of Director, was as follows: Steve (WU3I) 34 votes, Dick (W3RM) 35 votes, Charlie (W3WF) 15 votes and Gene (N3XKE) 27 votes.

1/3/01 Minutes Director's Meeting

The January meeting was called to order by Bill, W3AOK at the home of Steve WU3I and Joanne N3FTC. Present were Ed KB3IV, Mike K2BN, Steve WU3I, Ted KB3CYE, Al W3STW, Mike N3MT, Dick W3RM, Gene N3XKE, Bill W3AOK and Fred WA3KIO.

Treasurer's Report K2BN: Budget for the past year was hit on the nose. Money was spent on the repeater and W3AA broke even.

Repeater: Jim W3BBB is working on the new controller. The changes should be transparent. The UHF transmitter is pending. The UHF side will not be part of the voting system.

W3AA: Everything is status quo. Waiting for the BBS to be finished. Ten-Tec has the Omni- no word yet. No word yet either on the Kenwood. The upcoming 2-meter contest will not be covered due to the Saturday evening time. Steve will make the necessary reservations at the park for Field day.

Nets KB3IV: Nets OK. All are covered.

VE Testing The ten dollar fee was verified as the new amount for testing.

Ed is looking for speakers for the coming year. A few possibilities were discussed. Gene N3XKE suggested a letter to be placed in stores like Radio Shack promoting Amateur Radio, CW training sessions and membership to Philmont. Code practice will start on Thursday nights.

Next Director's meeting will be held at the FISM.

W3STW made a motion to close the meeting and seconded by Dick W3RM.

Thanks to Steve WU3I and Joanne N3FTC for hosting the meeting.

Subj: Philmont Mobile Radio Club 501(c)(3) application
Date: 1/15/2001 23:33:59 PM Eastern Standard Time
From: rtobias@densitometer.com (Russell L. Tobias)
Reply-to: rtobias@densitometer.com (rtobias@densitometer.com)
To: billpopovic@msn.com ('billpopovic@msn.com'), wa3kio@arri.net ('wa3kio@arri.net')
CC: info@phil-mont.org ('info@phil-mont.org')

My name is Russell Tobias, KB3UI, and I incidentally first became a ham in 1959 by taking a course at the Franklin Institute taught by PMRC members, and in addition was a founding member of the Poor Richard's Radio Association, a young ham's organization directly sponsored by PMRC years ago. Unfortunately, I never overcame this affliction of ham radio, and now am an active member of the Warminster Amateur Radio Club in Bucks County.

I understand that PMRC last year received formal recognition of 501(c)(3) status by the Internal Revenue Service 5 years after submitting its application, and I am looking into the possibility of applying for the same status for WARC. I wonder first of all after all is said and done whether PMRC officers and members consider the result to have been worth the effort. Secondly, since many of WARC's activities parallel those of PMRC and since your application was ultimately successful, would your club leadership be willing to release a copy of the original 501(c)(3) application to me or someone else in WARC to serve as a model for us to submit our own. (frankly, in my opinion, your accomplishment and how you achieved it should be the model for many ARRL-affiliated clubs, and someone in your group might even want to consider writing an article about the experience for QST magazine). If someone has an optical scanner, perhaps the application could be scanned and e-mailed to me to save copying 9 or more pages, or at least I'd like a copy of the part that describes your group's activities which substantiates your being a 501(c)(3) organization.

Another possibility is that I do have access to a fax machine at work (215-322-1504 att. Russell L. Tobias).

I would appreciate learning your comments and whatever help you could give us! Thanks and 73,

Russell L. Tobias
KB3UI
1660 Huntingdon Pike, Apt. 309
Huntingdon Valley PA 19006-6981
rtobias@densitometer.com
fax: 215-322-1504

Headers

Return-Path: <rtobias@densitometer.com>

Received: from rly-yc02.mx.aol.com (rly-yc02.mail.aol.com [172.18.149.34]) by air-yc03.mail.aol.com (v77.31) with ESMTP; Mon, 15 Jan 2001 23:33:59 -0500

Received: from mail.arri.net (saturn.ibridge.com [209.140.206.250]) by rly-yc02.mx.aol.com (v77.27) with ESMTP; Mon, 15 Jan 2001 23:33:32 -0500

Received: from mtiwmhc27.worldnet.att.net [204.127.131.52] by mail.arri.net with ESMTP (SMTPD32-6.00) id AF727CAA0146; Mon, 15 Jan 2001 23:34:58 -0500

Received: from russell-tobias ([12.78.155.251])

Auction

10 JAN 01

FRED WABKIO
charlye K3CT
Dom ~~K3USW~~
Fred WABKIO
JOHN W3CTY
SOL N3UBY
GENE N3XTE
BILL W3AOK
DUSTY ND3Q
JULES KB3AFH
Bill WABNSP
BIL W3ADH
GREG KALINX
Willie KB3CKA
ED KB3IV
GARY K3GZ
mike K2BN
ALICE WA2BTB
NICK AA3WA
Jerry KB3CUR
TED KB3CYE
Jules W3SV
John AA3TO
Donald N3LJC
CHARLIE W3WF
Kathy AB2LF
Herb KB2FXD
Michael KB2RHI
CAROL N3PVD
RICK N3DHI
Mike N3MT
Dick W3RM
Jim W3BBB
ELAINE W3BBB XYL

Raoul-AA3VF
ANTHONY KA3VUV
Roy KC2FIO

CONTINGENCY FUNDS

Period: 12/01/2000 to 12/31/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 394.50	\$ 0.00	\$ 300.00
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 394.50	\$ 0.00	\$ 300.00
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 0.00	\$ 1,286.07	\$ 0.00	\$ 75.00
REPEATER SUPPLIES	81.67	1,597.98	0.00	44.69
TOTAL CONTINGENCY DISB.	\$ 81.67	\$ 2,884.05	\$ 0.00	\$ 119.69
NET CHANGE IN CONT. FUNDS	\$ (81.67)	\$ (2,489.55)	\$ 0.00	\$ 180.31

W3AA FUNDS

Period: 12/01/2000 to 12/31/2000

	2000 CURRENT PERIOD ACTUALS Amount	2000 YEAR-TO-DATE ACTUALS Amount	1999 CURRENT PERIOD COMPARATIVES Amount	1999 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 99.00	\$ 463.00	\$ 0.00	\$ 590.00
TOTAL W3AA RECEIPTS & DONAT.	\$ 99.00	\$ 463.00	\$ 0.00	\$ 590.00
DISBURSEMENTS				
W3AA MEMBERSHIP	\$ 0.00	\$ 126.43	\$ 134.79	\$ 564.41
W3AA EXPENSES	0.00	390.37	0.00	0.00
TOTAL W3AA DISBURSEMENTS	\$ 0.00	\$ 516.80	\$ 134.79	\$ 564.41
NET CHANGE IN W3AA FUNDS	\$ 99.00	\$ (53.80)	\$ (134.79)	\$ 25.59
NET CHANGE IN CASH FOR PERIOD	\$ (177.13)	\$ (2,175.73)	\$ 65.15	\$ (118.93)

1/10/01 General Meeting

BILL W3AOK called the meeting to order at 7:57. Ed KB3IV brought the jackets for members. With nothing else to report, the meeting was adjourned and turned over to Russ W3CH, our auctioneer for the annual Philmont auction.

Director's Meeting 2/14/00

Due to Valentine's Day, the meeting held at the Franklin Institute was kept short with KB3IV, K2BN, KB3CYE and WA3KIO in attendance. The meeting was called to order at 7:35 p.m. by Ed. Mike stated that dues are down for January compared to last year likely due to the fact that notices went out a month later than last year. Financially we are in good shape.

Ed gave a report on the repeater but since W3BBB wasn't there, I asked Jim for a report. It will follow the minutes as sent by him.

Future topics for upcoming meetings were discussed. The topic for March will be on Sunspots. April will be Pizza Night from the MS Society. May will be Digital modes by WA3KIO and June will be Amateur Television by Ron, K3ZKO. The meeting was adjourned at 7:53pm.

W3BBB could not be present for the February Board meeting and will also miss the March Board meeting. The Repeater has had a problem of solder degradation in the area of the final transistor mounting tabs. In effect, this reduces RF output to half or less than normal and puts a strain on the remaining transistor. This has been repaired several times but could continue to be a problem. Installation of the new Micor final and exciter should eliminate the problem for good.

Construction of the pull-out chassis for the RLC2A controller board is complete with programming in process. BBB is attempting to make provisions for future expansion while keeping the changes transparent. Same courtesy tones, same control codes, same results. The major change will be in the reliability of the RF and control circuits. If you can't notice the completed changes, then BBB will have done his job well. New UHF final, exciter, etc. are still expected shortly. The suppliers are involved with work in Phila. where their schedule has been delayed several times. They will be bringing our new equipment with them when they come to work here.

When changes are complete, the Blurb will have a complete list of User Functions and available codes. (Phone patch directions, Emergency dialing instructions, etc.) We have spent about \$ 2000 for new and used equipment. It should last us for many years with little maintenance. N3CB has offered to make a professional video presentation of the completed project. This will be available for presentation to other radio clubs, etc. The intent of the committee is to present this video as an example of what can be done with minimal money, volunteer labor and pride in the outcome.

W3BBB

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 01/01/2001 to 01/31/2001

	2001 CURRENT PERIOD ACTUALS Amount	2001 YEAR-TO-DATE ACTUALS Amount	2000 CURRENT PERIOD COMPARATIVES Amount	2000 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
BLURB SUBSCRIPTIONS	0.00	0.00	20.00	20.00
DOOR PRIZES (NET)	0.00	0.00	39.50	39.50
REGULAR DUES	1,555.00	1,555.00	1,740.00	1,740.00
MISC. INCOME	167.85	167.85	0.00	0.00
INITIATION/BADGES	0.00	0.00	24.00	24.00
SOCIAL EVENTS	0.00	0.00	149.50	149.50
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 1,722.85	\$ 1,722.85	\$ 1,973.00	\$ 1,973.00
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	13.10	13.10	32.59	32.59
BLURB	394.02	394.02	221.12	221.12
REFRESHMENTS	44.36	44.36	(5.00)	(5.00)
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 451.48	\$ 451.48	\$ 248.71	\$ 248.71
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ 1,271.37	\$ 1,271.37	\$ 1,724.29	\$ 1,724.29
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.
BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,088.44
Vanguard Account	5,211.03

TOTAL CASH	\$ 7,299.47
	=====

FUNDS

OPERATING FUNDS	1,437.60
CONTINGENCY FUND BALANCE	3,966.73
W3AA FUND BALANCE	1,895.14

FUNDS ON HAND	\$ 7,299.47
	=====

Ed, KB3IV opened the meeting at 8:10. DUES ARE DUE. With no new business, the meeting was turned over to Larry W3UY for a talk about the LST 325. For those not able to attend the meeting and interested in the LST 325, Larry has sent several URL's related to the presentation.

www.palosverdes.com/lst887/lst325.html (Note lst is not first st but lower case "l".
www.xmission.com/~jcander/lst325 ("~" is the wavy uppercase figure to the left of No.1. There should be a lot of pictures at this site.
www.xmission.com/~jcander/lst325/route325
www.cargolaw.com/presentationlst325.html
www.uslst.org Scroll down to "log of lst 325" and click
In the search portion of your computer internet display, enter lst. Scroll down and click on "LST 494"
Look for "Other interesting sites" Click thereon and then look for "Discussion Group" and click. This may take a lot of looking through the numerous posts but there are a lot of interesting info.
www.navsource.org/archives/10/1016033501.jpg
www.navsource.org/archives/10/1016032507.jpg
www.navsource.org/archives/10/1016000000.jpg

Philmont Director's Meeting 3/7/01

The Director's meeting was called to order at 8:10PM by Bill W3AOK at the home of Mike and Alice Tannenbaum (K2BN & WA2BTB). In Attendance were Steve (WU3I), Al (W3STW), Gene (N3XKE), Ed (KB3IV), Ted (KB3CYE), Mike (K2BN), Fred (WA3KIO), Dick (W3RM), and Mike (N3MT).

Treasurer: Mike K2BN We have taken in 400 dollars less this year in regular dues compared to last year. Money was taken in from the January auction. A discussion was held on resuming 50/50 ticket sales at the meetings. Bottom line: We are not broke. Al made a motion to accept the treasurer's report and Steve seconded.

Field Day: Steve (WU3I) received a resignation from the 10 meter band captain, Rick (N3DHI) and also from the computer equipment and software coordinator, Carol (N3PVO). Steve will handle the Field Day logging computers but is looking for a 10 meter band captain. The permit is taken care of. There are changes for Field Day this year. (See Steve's column). Bill brought up the availability of Field day shirts from the ARRL. It was agreed that Philmont would subsidize half the cost for **pre-registered operators**. Others may purchase shirts at full price. Steve will also take orders for Field day pins at five dollars. Generators will not be a problem.

W3AA: Nothing has changed at W3AA except for a few changes from the league. QSL out going costs are up. The incoming service has 14 ounces of cards and no envelopes. Steve will contact Byron about the Kenwood. The bulletin board is still down.

Upcoming Meetings: March: Sunspots April: MS Pizza party. May: Digital Modes. June: New installation of W3PHL ATV repeater.

Net Control: Ed will rewrite the schedule for the nets. The 10 meter net was changed in the past to accommodate novice and technician license holders. The net will remain at 28,393 regardless of whether there is a contest or not.

New Business: A discussion was held on the disposal of surplus Philmont equipment. Steve and Al will start an inventory of equipment at W3AA to see what is surplus and what the ownership status is. A suggestion was made to publish a list of equipment to be sold in the Blurb allowing all members a chance to buy surplus equipment.

The meeting was adjourned at 10:08PM. Thanks to Mike and Alice for hosting the meeting and a special thanks to Alice for the wonderful refreshments.

73 de WA3KIO

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 02/01/2001 to 02/28/2001

	2001 CURRENT PERIOD ACTUALS Amount	2001 YEAR-TO-DATE ACTUALS Amount	2000 CURRENT PERIOD COMPARATIVES Amount	2000 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
BLURB SUBSCRIPTIONS	10.00	10.00	0.00	20.00
DOOR PRIZES (NET)	0.00	0.00	0.00	39.50
REGULAR DUES	470.00	2,025.00	700.00	2,440.00
MISC. INCOME	0.00	167.85	0.00	0.00
INITIATION/BADGES	0.00	0.00	0.00	24.00
SOCIAL EVENTS	0.00	0.00	0.00	149.50
TOTAL RECEIPTS	\$ 480.00	\$ 2,202.85	\$ 700.00	\$ 2,673.00
DISBURSEMENTS				
AUTO PATCH	14.27	27.37	16.57	49.16
BLURB	0.00	394.02	245.15	466.27
REFRESHMENTS	19.00	63.36	6.68	1.68
TOTAL DISBURSEMENTS	\$ 33.27	\$ 484.75	\$ 268.40	\$ 517.11
NET CHANGE IN FUNDS	\$ 446.73	\$ 1,718.10	\$ 431.60	\$ 2,155.89

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,570.17
Vanguard Account	5,211.03
TOTAL CASH	\$ 7,781.20

FUNDS

OPERATING FUNDS	1,919.33
CONTINGENCY FUND BALANCE	3,966.73
W3AA FUND BALANCE	1,895.14
FUNDS ON HAND	\$ 7,781.20

PMRC GEN MTNG 14 MAR 01

Charlye	K3CT
FRED	W43K10
TED	N3OWM
GARY	N3WPE
SOL	N3UBY
Dermot Mullar	
Bang	K3EUI
Jeff	N3ZIV
JULES	KB3AFH
Dom	K3VSD
JOHN	W3UTY
CHARLIE	W3WFI
RED	KB3IV
RED	W3RED
GENE	N3XKE
TED	KB3CYE
Rick	KB3CPC
DAN	K3HES
CARMEN	KE3GB
Mike	W7MM
Toy	KC2FIO
BOB	KB2ERL
DEAN	N3TAL

Philmont General Meeting 3/14/01

The meeting was called to order at 7:40PM by Bill (W3AOK).

Public Service: Charlie W3WF reported that the MS walks would be on April 22 and May 6. The MS150 Dates will be September 29th, and 30th. Contact Charlie or Russ if you can help out. Next month will be the MS Pizza Party. Come down for pizza and enjoy the Question and Answer session and win a tee shirt, especially if you helped out.

Field Day: Steve (WU3I) is taking names for people planning to attend, for meals and tee shirts.
Band captains:
75 & 80 meters – W3AYT & KE3NP Co-Captains
40 meters – W3RM & N3MT
20 meters – KE3QB
15 meters – WA3NSP
10 meters – K3DTC
6 & 2 meters plus Packet – W3AOK
Satellite – NG3P & K3XS
Digital – WA3KIO
Message origination in sending and receiving is now included as 10 points for up to 10 messages. This is the first year for originating messages. Before it was handling them. Up to 100 points is possible. Non- traditional modes have been expanded. We can now have three: SSTV, ATV and Packet. Ted (N3OWM) will have ATV. We are covered for SSTV. New is 100 points for site visitation. A total of 1400 points is possible. Contact Steve if you can participate. The club will subsidize tee shirts for OPERATORS. The cut off date is May 1st.

Welcome: K3CJ reported 23 people in attendance including guests.

Nets: Ed (KB3IV) says nets are good but would like to see more check ins. We are keeping CW alive. Please check into the CW nets on Thursday nights at 8:00PM and say hello to the control ops.
The meeting was adjourned and Ed introduced our guest Dermott Mullan who spoke on Sunspots and their effect on radio communication.

73 de WA3KIO

Philmont Director's Meeting 4/11/01

The 4/11/01 meeting was held at W3AA. It was called to order by Bill W3AOK. Attending were Gene N3XKE, Dean N3TAL, Bill W3AOK, Alice WA2BTB, Mike K2BN, Steve WU3I, Al W3STW, Ed KB3IV, and Fred WA3KIO.

Mike stated we have 25 members less than last year at this time noting a difference in the funds this year. We should hit the budget this year.

Al W3STW is in the middle of inventory of club equipment. After the inventory status is determined, a list can be made of surplus equipment that could be sold.

Up coming director's meeting places were discussed plus future topics were laid out.

The meeting was adjourned at 7:30PM.

73 de WA3KIO

General Meeting 4/11/01

Bill W3AOK called the meeting to order.

Charlye K3CJ reported 32 attending the meeting.

Steve WU3I: W3AA, Looking for copies of books from W3AA:

Getting Started On Amateur Radio Satellites

PacSat Beginner's Guide

Weather Satellite Handbook

World Radio TV Handbook 1991

Your Gateway To Packet Radio

Our copies are need by the Institute's librarian.

Field day: May 1st is the dead line for shirts and pins. Most everything is lined up but we still need operators. Let Steve know if you are attending, as meals will be provided for registered people first.

Jim W3BBB - Repeater: Everything is moving along. The new controller is in place and should be transparent in operation. We are on a temporary antenna. Things will improve when it is replaced. Also, a 440 transmitter will be on the way.

Charlie W3WF discussed upcoming public service events. Please try to be part of at least one event a year.

Ed KB3IV discussed the possibility of lightweight club jackets. From the input from attending members, there is enough interest for Ed to look into them.

Ed adjourned the meeting and turned things over to Kristina Franss el of the MS Society. Thanks to Kristina and the MS Society for s

PMRC GEN MTNG 11 APR 01

Dom K3VSW
Fred W43K10
AL W3STW
iK3-W43PXH? JOE
Charlie K3CT
Jim W3THQ
Bill W3ADK
Chap KB3DQH
TED W3IOWM
Steve W43I
Kristina Fransel MS Society
SOLVOLEN N3UBY
Mim Roeshman W3LKI XL
Ben Roeshman W3LKI
W3CWT = Charlie
~~Don Marto~~
Red W3RED
Fred KE3NP
KBBCPL Rich
K3HES DAN
YL Peggy
W3YLT Bob
Gwen NQ3P
Maggie K3XS
W43ZBTB Mrs. Mike T.
K2BW Mike T.
N3XKE Gene
KB3BAY Joe
KB2ERL - Bob
W7MM - Mike
KC2LEFA - Rich
N3RJG - Louie
AA3 UZ - Anthony

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 03/01/2001 to 03/31/2001

	2001 CURRENT PERIOD ACTUALS Amount	2001 YEAR-TO-DATE ACTUALS Amount	2000 CURRENT PERIOD COMPARATIVES Amount	2000 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
BLURB SUBSCRIPTIONS	0.00	10.00	0.00	20.00
DOOR PRIZES (NET)	0.00	0.00	15.00	54.50
REGULAR DUES	460.00	2,485.00	550.00	2,990.00
MISC. INCOME	0.00	167.85	0.00	0.00
INITIATION/BADGES	8.00	8.00	0.00	24.00
SOCIAL EVENTS	0.00	0.00	0.00	149.50
TOTAL RECEIPTS	\$ 468.00	\$ 2,670.85	\$ 565.00	\$ 3,238.00
DISBURSEMENTS				
AUTO PATCH	16.28	43.65	14.65	63.81
BLURB	504.06	898.08	186.02	652.29
REFRESHMENTS	25.02	88.38	17.32	19.00
STATIONERY & POSTAGE	6.80	6.80	0.00	0.00
TOTAL DISBURSEMENTS	\$ 552.16	\$ 1,036.91	\$ 217.99	\$ 735.10
NET CHANGE IN FUNDS	\$ (84.16)	\$ 1,633.94	\$ 347.01	\$ 2,502.90

PHILMONT RADIO CLUB, INC.
BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,493.06
Vanguard Account	5,211.03
TOTAL CASH	\$ 7,704.09

FUNDS

OPERATING FUNDS	1,842.22
CONTINGENCY FUND BALANCE	3,966.73
W3AA FUND BALANCE	1,895.14
FUNDS ON HAND	\$ 7,704.09

upplying pizza and refreshments to the attendees. Thanks to all who participated in the MS150 last year.

73 de WA3KIO

Bill, W3AOK, hosted the May 2 meeting. In attendance were George W3PXY, Mike K2BN, Dick W3RM, Al W3STW, Steve WU3I, Ed KB3IV, Ted KB3CYE, Jim W3BBB, Gene N3XKE and Fred WA3KIO.

Mike K2BN: April is not an active month. Most dues collection is done. Everything is on target.

A discussion was held on the merits, pro and con on an electronic Blurb. An experiment may be tried.

Ed KB3IV: Nets are OK, all are covered. Jackets had a positive response. More about them in the next Blurb. Up and coming programs were discussed.

Al W3STW has made up a list of equipment at W3AA.

Jim W3BBB: There is planned antenna work to be done on the 2 meter repeater. Jim will get word on when the antenna people can do it. The new 440 transmitter will be on the way when schedules permit.

Steve WU3I: An R-7 antenna was purchased for W3AA. There is still the receive pre-amp for 440 satellite to be installed. Ted N3OWM is dealing with the feasibility of getting an Ethernet line into the station. The intention is being able to get satellite keps bulletins and our own e-mail. Next month will mark the 50th anniversary of W3AA.

There are up and coming plans for a special event station at W3AA.

Field Day: the deadline has passed for shirts and pins. We have 2 new antennas for 10 and 20 meters. Steve would like to see more operators.

The meeting was adjourned. Thanks to Bill W3AOK for hosting the meeting at his job site

73 de WA3KIO

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 04/01/2001 to 04/30/2001

	2001 CURRENT PERIOD	2001 YEAR-TO-DATE	2000 CURRENT PERIOD	2000 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
BLURB SUBSCRIPTIONS	0.00	10.00	0.00	20.00
DOOR PRIZES (NET)	0.00	0.00	23.00	77.50
REGULAR DUES	90.00	2,575.00	20.00	3,010.00
MISC. INCOME	0.00	167.85	0.00	0.00
INITIATION/BADGES	8.00	16.00	0.00	24.00
SOCIAL EVENTS	0.00	0.00	0.00	149.50
INTEREST INCOME	87.01	87.01	82.28	82.28
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 185.01	\$ 2,855.86	\$ 125.28	\$ 3,363.28
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	0.00	43.65	0.00	63.81
BLURB	0.00	898.08	361.80	1,014.09
REFRESHMENTS	15.00	103.38	18.18	37.18
STATIONERY & POSTAGE	0.00	6.80	0.00	0.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 15.00	\$ 1,051.91	\$ 379.98	\$ 1,115.08
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ 170.01	\$ 1,803.95	\$ (254.70)	\$ 2,248.20
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

CHECKING-HARLEYSVILLE	\$ 2,398.88
Vanguard Account	5,298.04

TOTAL CASH	\$ 7,696.92
	=====

FUNDS

OPERATING FUNDS	1,835.05
CONTINGENCY FUND BALANCE	3,966.73
W3AA FUND BALANCE	1,895.14

FUNDS ON HAND	\$ 7,696.92
	=====

PMRC - GEN MTNG 9 MAY 01

Charlye K3CT

FRED

W43KIO

Ted

N3OWM

Steve

W43T

DOM

K3VSW

GENE

N3XKE

ED

KB3IV

SOL

N3UBY

Al

W3STW

JOHN

W3UTY

TED

KB3EVE

Joe

KB3BZY (juno.com)

BOB

KB3ERL

CONTINGENCY FUNDS

Period: 05/01/2001 to 05/31/2001

	2001 CURRENT PERIOD ACTUALS Amount	2001 YEAR-TO-DATE ACTUALS Amount	2000 CURRENT PERIOD COMPARATIVES Amount	2000 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 394.50
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 394.50
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 0.00	\$ 59.04	\$ 0.00	\$ 0.00
REPEATER SUPPLIES	0.00	48.19	0.00	0.00
	-----	-----	-----	-----
TOTAL CONTINGENCY DISB.	\$ 0.00	\$ 107.23	\$ 0.00	\$ 0.00
	-----	-----	-----	-----
NET CHANCE IN CONT. FUNDS	\$ 0.00	\$ (107.23)	\$ 0.00	\$ 394.50
	-----	-----	-----	-----

W3AA FUNDS

Period: 05/01/2001 to 05/31/2001

	2001 CURRENT PERIOD ACTUALS Amount	2001 YEAR-TO-DATE ACTUALS Amount	2000 CURRENT PERIOD COMPARATIVES Amount	2000 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 0.00	\$ 425.00	\$ 0.00	\$ 357.00
	-----	-----	-----	-----
TOTAL W3AA RECEIPTS & DONAT.	\$ 0.00	\$ 425.00	\$ 0.00	\$ 357.00
DISBURSEMENTS				
W3AA MAINTENANCE	\$ 0.00	\$ 268.72	\$ 126.43	\$ 126.43
W3AA EXPENSES	82.98	100.93	0.00	77.74
	-----	-----	-----	-----
TOTAL W3AA DISBURSEMENTS	\$ 82.98	\$ 369.65	\$ 126.43	\$ 204.17
	-----	-----	-----	-----
NET CHANGE IN W3AA FUNDS	\$ (82.98)	\$ 55.35	\$ (126.43)	\$ 152.83
	-----	-----	-----	-----
NET CHANGE IN CASH FOR PERIOD	\$ (657.74)	\$ 1,177.31	\$ (461.06)	\$ 2,460.90
	=====	=====	=====	=====

General Meeting 5/9/01

Bill W3AOK called the meeting to order. Charlye K3CJ reported 13 members in attendance.

Ed KB3IV described the new lightweight club jackets. They will be navy blue in color with the logo on the front and the name and call embroidered. The price is not determined yet but should be the same for small, medium, large and extra large. 2x and 3x will be additional. There will be more info in the next Blurb and on the repeater.

Steve WU3I reported that we now have an R7 antenna on the Omni. The 570 is still out for repair. Field Day is progressing. Steve will contact the park to confirm our schedule with them. The menu will be in next month's Blurb. We may need a 75 meter band captain. Contact Steve if you can help. ARRL shirts and pins have been ordered.

Ted N3OWM reported that the Battleship New Jersey Amateur Radio Station is looking for volunteers. Right now, they are looking for carpenters and electricians. The station should be open to the public by Labor Day. For details or information, contact Ted.

The meeting was adjourned and turned over to Fred WA3KIO and his presentation about digital amateur modes.

Board Meeting
6/13/01

Attending were Ed KB3IV, Steve WU3I, Gene N3XKE, Al W3STW, Mike K2BN, Fred WA3KIO and Ted KB3CYE.

Mike K2BN reported that there would be a cash short fall by the end of the year, a lot of this due to the declining membership. Mike asked the board to consider some ways to increase the money we receive by some means. A couple of ideas were suggested. Once Al W3STW finishes the W3AA inventory list, some surplus equipment might be sold. Another idea brought up was that equipment could be donated to Philmont and with our 501C; tax deductions could be had on the donated items. Another thing discussed was direct mailing the Blurb by e-mail. Don WB3KOJ has done an excellent job in cutting the printing costs down but the bulk mailing costs are still way up. Ideas were discussed on the electronic mailing of Blurbs to members who desired it. Paper copies could still be mailed to those without Internet access or those who still desire it in paper form. More will be looked into as to who would handle the distribution on the web.

The board recommended that an evaluation committee be formed to acquire and dispose of assets for the benefit of the club and the generation of approved tax documents for the state and federal governments. The motion as proposed by our treasurer was seconded by Al W3STW.

Al will consult with Steve WU3I on the surplus equipment. It was also suggested to form an appraisal committee from the membership and to offer equipment to club members at discount and then offer it on Ebay at full price.

At this time, Al made a motion to adjourn the meeting and Ed seconded it. The meeting was adjourned.

PHILMONT MOBILE RADIO CLUB
CASH REQUIREMENTS WORKSHEET
JUNE-DECEMBER 2001

MONTHS	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	TOTAL
ACTUAL DISBURSEMENTS	\$ 174.18	\$ 157.64	\$ 190.72	\$ 234.20	\$ 156.32	\$ 166.49	\$ 228.81	
	\$ 37.64	\$ 14.20	\$ 15.01	\$ 20.00	\$ 63.45	\$ 68.34	\$ 81.67	
		\$ 50.00		\$ 60.61	\$ 74.94	\$ 20.00	\$ 18.30	
		\$ 15.48		\$ 55.70	\$ 123.73	\$ 14.58		
		\$ 35.00		\$ 263.00	\$ 20.00	\$ 50.00	\$ 13.32	
		\$ 175.00		\$ 16.27	\$ 14.99			
CASH USED	\$ 211.82	\$ 447.32	\$ 205.73	\$ 649.78	\$ 453.43	\$ 319.41	\$ 342.10	
CASH RECEIVED		\$ (50.00)	\$ (30.00)			\$ (100.00)	\$ (130.00)	
NET CASH DEFECIT	\$ 211.82	\$ 397.32	\$ 175.73	\$ 649.78	\$ 453.43	\$ 219.41	\$ 212.10	\$ 2,319.59

CASH ON HAND 6/1	\$ 1,741.00
CASH BALANCE REQ	\$ 500.00
CASH AVAILABLE	\$ 1,241.00
CASH SHORTFALL	\$ 1,078.59

ITEMS FUNDED LAST YEAR NOT EXPECTED THIS YEAR

NEW REPEATER:

INTL XTAL	\$ 55.70	
SPENSER	\$ 60.61	
SPENSER	\$ 74.91	
SPENSER	\$ 123.73	
SPENSER	\$ 81.67	\$ 396.62

ADJUSTED SHORTFALL	\$ 681.97
--------------------	-----------

13 June 21

PMRC

GEN MING

Charlye	K3CT
Fred	WA3RPO
Dom	K3VSW ✓
Sunny	WB3OXH
Ron	K3ZKO
Steve	WU3Z
TED	N3OWM
ED	KB3IV ✓
MIKE	W7MM
Bob	N3UBV
Bill	WA3NSP
Maggie	K3XS
Gwen	NG3P
Ron	K3ZKO
Ted	KB3CYE
Bill	W3GQD
mike	KB2 KB2RHI
Gene	N3XHE
Carmen	KC3QB
Joseph	KB3BZY
Henry	W3UJ
+ Heidi	
Bob Nicotera	KB2 ERL

CONTINGENCY FUNDS

Period: 05/01/2001 to 05/31/2001

	2001 CURRENT PERIOD ACTUALS Amount	2001 YEAR-TO-DATE ACTUALS Amount	2000 CURRENT PERIOD COMPARATIVES Amount	2000 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 394.50
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 394.50
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 0.00	\$ 59.04	\$ 0.00	\$ 0.00
REPEATER SUPPLIES	0.00	48.19	0.00	0.00
	-----	-----	-----	-----
TOTAL CONTINGENCY DISB.	\$ 0.00	\$ 107.23	\$ 0.00	\$ 0.00
	-----	-----	-----	-----
NET CHANGE IN CONT. FUNDS	\$ 0.00	\$ (107.23)	\$ 0.00	\$ 394.50
	-----	-----	-----	-----

W3AA FUNDS

Period: 05/01/2001 to 05/31/2001

	2001 CURRENT PERIOD ACTUALS Amount	2001 YEAR-TO-DATE ACTUALS Amount	2000 CURRENT PERIOD COMPARATIVES Amount	2000 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 0.00	\$ 425.00	\$ 0.00	\$ 357.00
	-----	-----	-----	-----
TOTAL W3AA RECEIPTS & DONAT.	\$ 0.00	\$ 425.00	\$ 0.00	\$ 357.00
DISBURSEMENTS				
W3AA MAINTENANCE	\$ 0.00	\$ 268.72	\$ 126.43	\$ 126.43
W3AA EXPENSES	82.98	100.93	0.00	77.74
	-----	-----	-----	-----
TOTAL W3AA DISBURSEMENTS	\$ 82.98	\$ 369.65	\$ 126.43	\$ 204.17
	-----	-----	-----	-----
NET CHANGE IN W3AA FUNDS	\$ (82.98)	\$ 55.35	\$ (126.43)	\$ 152.83
	-----	-----	-----	-----
NET CHANGE IN CASH FOR PERIOD	\$ (657.74)	\$ 1,177.31	\$ (461.06)	\$ 2,460.90
	=====	=====	=====	=====

General Meeting
6-13-01

Bill W3AOK was under the weather so the meeting was called together by Ed KB3IV. Ed reported that the repeater was operating at reduced power. Jim has replaced the final and it should be up to it's full power. As soon as the professional antenna people are able to get over to the site, the antenna problem will be straightened out. Jim thinks the problem is in the jumper between the antenna and the hard line. The voting system is working fine.

Ed has enough orders to place for the jackets. He will contact everyone on the list and will try to have them for the September meeting.

The nets are running fine but Ed is looking for one more net control for 2 meters.

Steve WU3I handed out Field Day shirts and pins to those who paid for them. He will be arriving at 2pm on Friday to set up antennas, the field kitchen and to assemble the towers. Everything else is looking good for Field Day. At this time the meeting was turned over to Ron Cohen K3ZKO for his informative talk on Amateur Television and lightning protection.

De WA3KIO

Philmont Director's Meeting
September 5, 2001

The Board Of Director's meeting was hold at the home of Sharon, N3GLU and Ed, KB3IV. Attending were Steve WU3I, KB3CYE Ted, Gene N3XKE, Mike N3MT, W3BBB Jim, Dick W3RM, Al W3STW, Bill W3AOK, and Rick N3DHI.

Bill called the meeting to order.

Jim W3BBB spoke about available options for repairing the repeater. 2 options were discussed. One was to use new 7/8 hardline and new connectors. Our Sinclair antenna appears all right. New coax to be purchased through Bill N3QMH at less than the going price. The connections to be made by Chris K3LMC of Jenkintown. The decision was made to go with new coax and new connectors.

Rick N3DHI reported on the condition of Jack Haring W3IIM and said that Jack and Ginny had paid for the Philmont website through the next two years. The future of the website was discussed. Dick W3RM will write a letter to Comcation thanking them for their annual donation made to Philmont through Jack.

Al W3STW has completed a list of available surplus equipment from W3AA. Listed else where in the blurb will be the list.

Dick W3RM and Mike N3MT proposed that Philmont exercise it's 501C status and establish a scholarship fund.

The meeting was adjourned.

Thanks to Ed and Sharon for hosting the meeting and thanks to Steve WU3I for transcribing the minutes.

de WA3KIO

CONTINGENCY FUNDS

Period: 08/01/2001 to 08/31/2001

	2001 CURRENT PERIOD	2001 YEAR-TO-DATE	2000 CURRENT PERIOD	2000 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 394.50
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 394.50
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 0.00	\$ 149.04	\$ 0.00	\$ 0.00
REPEATER SUPPLIES	0.00	48.19	1,400.00	1,400.00
TOTAL CONTINGENCY DISB.	\$ 0.00	\$ 197.23	\$ 1,400.00	\$ 1,400.00
NET CHANGE IN CONT. FUNDS	\$ 0.00	\$ (197.23)	\$ (1,400.00)	\$ (1,005.50)

W3AA FUNDS

Period: 08/01/2001 to 08/31/2001

	2001 CURRENT PERIOD	2001 YEAR-TO-DATE	2000 CURRENT PERIOD	2000 YEAR-TO-DATE
	ACTUALS	ACTUALS	COMPARATIVES	COMPARATIVES
	Amount	Amount	Amount	Amount
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 0.00	\$ 425.00	\$ 0.00	\$ 364.00
TOTAL W3AA RECEIPTS & DONAT.	\$ 0.00	\$ 425.00	\$ 0.00	\$ 364.00
DISBURSEMENTS				
W3AA MAINTENANCE	\$ 0.00	\$ 432.98	\$ 0.00	\$ 126.43
W3AA EXPENSES	0.00	100.93	0.00	276.92
TOTAL W3AA DISBURSEMENTS	\$ 0.00	\$ 533.91	\$ 0.00	\$ 403.35
NET CHANGE IN W3AA FUNDS	\$ 0.00	\$ (108.91)	\$ 0.00	\$ (39.35)
NET CHANGE IN CASH FOR PERIOD	\$ (115.86)	\$ 613.48	\$ (1,595.73)	\$ 281.03

PMRC GEN MTNG

12 Sept 01

K3CJ

Charlye

N2UIZ Fred

W3KIO

Fred

#K3VSW

DOM

KB3AFH

JULES

W031

Steve

N3OWM

TED

KC2HGC

Steve-

KB3BYT

ROB

W4FRA

BOB

N63P

Gwen

K3XS

Maggie

N3QMH

Bill

~~N3~~ N3MT

~~N3~~ Mike

W3RM

Dick

KB3DQH

CHAP

N3WPE

GARY

W3LEN

LEN

KB3JV

ED

KA3WT

Ed

AA3VZ

Anthony

KC2EFA

RICH

W3RED

RED

KB3CYE

TED

K3VU

Jonathan

W3PM

ART

DEAN SPARK

N3TAL

BOB

NICOTERA

KB2ERL

W3BBB

AND

X4L ELAINE

Joe Harrington

K6Bzy

W3CH

RUS

W3WF

CHARLIE

Philmont General Meeting 9-12-01

Bill W3AOK called the meeting to order. Jim W3BBB reported that Jack Haring W3IIM became a Silent Key Friday, September 7, 2001. A memorial service will be held.

Jim W3BBB reported on the work on the repeater antenna coax and the money spent. The 7/8 hardline will be replaced and connected up.

Ed KB3IV reported that we have two new net controls: Anthony W2AJV for 75 meters and Matt KB3FHF for 2 meters. All the nets are running well. Thanks to Al W3STW for getting the CW net on Thursday night on the Philmont repeater up and running again.

Don WB3KOJ has been in the hospital and is coming along fine.

Steve WU3I reported that some equipment from W3AA and other donations would be for sale. A listing will be in the Blurb.

The meeting was adjourned and turned over to Dick W3RM and Mike N3MT for a report about their trip to Providenciales Island in the Caicos Island group. An excellent report with pictures was given.

Charlie W3WF and Russ W3CH handed out MS150 packages to members.

de WA3KIO

10-10-01 Philmont Board Of Director's Meeting

The meeting was held at W3AA. In attendance were Bill W3AOK, Steve WU3I, Dick W3RM, Mike N3MT, Jim W3BBB, Gene N3XKE, Fred WA3KIO, and Ted KB3CYE. Bill, W3AOK called the meeting to order. Bill stated that we needed an election committee. Gene N3XKE offered to head it. Next meeting will be held at the home of Steve WU3I and Joanne N3FTC.

Jim W3BBB stated that the coax is in. There will be impending work on the repeater with a different courtesy tone. Other than that, it should be transparent.

Steve WU3I sold all but two pieces at the Trenton hamfest with the money going to Philmont.

Dick W3RM reported that Rick N3DHI had the club archives from Ginny W3IIN and Steve WU3I will be storing them.

Dick spoke with Ginny about establishing a scholarship in memory of Jack W3IIM. FAR will administer it without any cost to Philmont. Dick will be meeting with Ginny to get it set up. It will be open to residents in the Eastern Pennsylvania and Southern New Jersey ARRL sections, holding any class of amateur license and enrolled in a college or university pursuing at least a bachelor's degree in any course or study. The resolution passed unanimously. The meeting was adjourned around 7:25pm.

73 de WA3KIO

DEATH - N3TAL
JULES KB3AFH

BEN W3LKI
K3CT CHARLYE

Perry W3PTB

ARNIE KC2HX

MIKE W7MM

DOM K3VSW

CHARLIE W3WLF

Rich KC2EFA

Fred WA3Kio

Vic N3IO

Steve KB3CFS

Denise KB3ANO

SOL N300Y

Mike N3MT

Dick W3RM

TED KB3CYE

BOB KB2ERL

CARMEN KE3QB & ANTONIO DECICCO NO
CAN

STEVE WU3R

GENE N3XTE

10/10/01 Philmont General Meeting

Charlye K3CJ, welcoming committee, reported 23 people attending.

Steve WU3I said that the key box at W3AA is fixed. Everything was sold at the Trenton hamfest except for the Drake R8 receiver and the Kenwood TS450.

Bill W3AOK announced it's election time and that Gene N3XKE will head the election committee. Anyone interested in running is to see Gene.

Dick W3RM spoke about the scholarship planned by Philmont and read the resolution that was approved by the directors. A copy of the resolution will be in the Blurb.

The meeting was adjourned and turned over to our guest speaker, Nick Tenaglia N3IO who gave a talk and demonstration on IRLP.

73 de WA3KIO

PMRC Board of Directors
October 10, 2001

Scholarship Program

WHEREAS, the directors of the Phil-Mont Mobile Radio Club, Inc. have recognized that the award of grants in scholarship aid to qualifying young amateurs pursuing higher education not only helps the recipients to meet the ever-increasing costs of a college education, but also fosters interest in our hobby by young people, and provides a vehicle for promotion of our club to younger prospective members. And, further, such scholarships provide most appropriate "living gifts" to honor or memorialize, on a one-time or annual basis, those amateurs who have made significant contributions to amateur radio and to the Phil-Mont Mobile Radio Club.

AND, WHEREAS the directors, on September 5, 2001, unanimously approved the establishment by Phil-Mont of a Scholarship Program to underwrite grants in scholarship aid to be administered by the Scholarship Committee of the Foundation for Amateur Radio, Inc., both Phil-Mont and F.A.R. being organizations recognized under Section 501(c)(3) of the Internal Revenue Code.

NOW THEREFORE, it is resolved that the first such scholarship award by Phil-Mont shall be established and known as the Claude H. Haring, Jr., W3IIM, Memorial Scholarship. This annual scholarship, to be administered by F.A.R. and first awarded in 2002, shall pay \$2,000, and shall be available to residents of the Eastern Pennsylvania and Southern New Jersey ARRL Sections holding any class of amateur radio license, and enrolled in a U.S. college or university pursuing at least a bachelor's degree in any course of study. Funds to underwrite this scholarship shall be derived from contributions specified for the purpose received from members and friends, and from the income and principal of a general scholarship fund hereby established by Phil-Mont to fund this Haring Memorial Scholarship and other such scholarships as the board may from time-to-time authorize.

SCHOLARSHIP PROGRAM

WHEREAS, the directors of the Phil-Mont Mobile Radio Club, Inc., have recognized that the award of grants in scholarship aid to qualifying young amateurs pursuing higher education not only helps the recipients to meet the ever-increasing costs of a college education, but also fosters interest in our hobby by young people, and provides a vehicle for promotion of our club to younger prospective members.

AND, FURTHER, such scholarships provide most appropriate "living gifts" to honor or memorialize, on a one-time or annual basis, those amateurs who have made significant contributions to amateur radio and to the Phil-Mont Mobile Radio Club,

AND, WHEREAS, the directors, on September 5, 2001, unanimously approved the establishment by Phil-Mont of a Scholarship Program to underwrite grants in scholarship aid to be administered by the Scholarship Committee of the Foundation for Amateur Radio, Inc., both Phil-Mont and F.A.R. being organizations recognized under Section 501(c)(3) of the Internal Revenue Code,

NOW, THEREFORE, it is resolved that the first such scholarship award by Phil-Mont shall be established and known as the "Claude H. Haring, Jr., W3IIM, Memorial Scholarship."

This annual scholarship, to be administered by F.A.R. and first awarded in 2002, shall pay \$2,000, and shall be available to residents of the Eastern Pennsylvania and Southern New Jersey ARRL Sections holding any class of amateur radio license, and enrolled in a U.S. college or university pursuing at least a baccalaureate degree in any course of study.

Funds to underwrite this scholarship shall be derived from contributions specified for the purpose received from members and friends, and from the income and principal of a General Scholarship Fund hereby established by Phil-Mont to fund this Haring Memorial Scholarship and other such scholarships as the board may from time-to-time authorize.

#

Approved by unanimous vote of the board, meeting in regular session at the Franklin Institute Science Museum, Philadelphia, on October 10, 2001.

11/07/01 Philmont Board Of Director's Meeting

The November 7 meeting was held at the home of Steve WU3I and Joanne N3FTC. In attendance were Ed KB3IV, Gene N3XKE, Dick W3RM, Jim W3BBB, Steve WU3I, Mike K2BN, Al, W3STW, Ted KB3CYE, Bill W3AOK, and Fred WA3KIO.

Mike K2BN gave a treasurer's report that stated we would have a short fall by the end of the year. Declines in membership plus costs of mailing the blurb and with recent events with the postal service, costs are expected to rise even further. A dues increase was proposed and after much discussion, an increase to \$25 was approved as the new amount.

Steve WU3I will be handling the website once Ginny supplies Steve with the necessary info and password.

Dick W3RM reviewed the W3IIM Claude Haring Jr. memorial scholarship administered by the Foundation for Amateur Radio.

Gene N3XKE was appointed election chairman reviewed the slate for candidates. As of November 7, the candidates were Ed KB3IV for President, Al W3STW for Vice President, Fred WA3KIO Secretary, and Mike K2BN for Treasurer. Running for Director positions are Bill W3AOK, Mike N3MT, Ted KB3CYE and Jim W3BBB. Nominations will be open until the November 14th general meeting.

January 9 will be the annual Philmont auction. Dick W3RM said brochures are printed and notices are sent out to area clubs and QST.

Ed KB3IV reported that the nets are fine. A discussion was held about the possibility of moving the 75-meter net to 40 meters due to band conditions at that time of the morning. One concern was finding an available frequency with all the nets being held on 40 meters on Sunday morning. For now it was decided to stay on 3993 MHz

Jim W3BBB reported that power would be brought up on the repeater. The fellow that did the antenna work did more than he had to. It was commented that it was a job well done by the repeater committee.

Al W3STW made a motion to adjourn the meeting. Jim W3BBB seconded it.

73 de WA3KIO

K3CT

Charlye

KB33V

ED

W3GPD

Bill

KB3DQH

CHAP

KB3AFH

JULES

W3RM

DICK

W3LKI

Bew

W3LKI/4L MIM

W3ADK

BILL

AL

W3STW

Bob

N3CTA

Dom

K3VSW

JOHN

W3UTY

TED

KB3CYE

Barh

AA3VF

DAVID

WA1ZGE

TIM SP

W3BBB

Steve

WU3I

Fred

WA3KID

A Sol

N3UBX

Q4

KB36VX

Bob

KB2ERL

CONTINGENCY FUNDS

Period: 10/01/2001 to 10/31/2001

	2001 CURRENT PERIOD ACTUALS Amount	2001 YEAR-TO-DATE ACTUALS Amount	2000 CURRENT PERIOD COMPARATIVES Amount	2000 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
CONTINGENCY FUND RECEIPTS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 394.50
TOTAL CONTINGENCY FUND RECPTS	\$ 0.00	\$ 0.00	\$ 0.00	\$ 394.50
DISBURSEMENTS				
CAPITAL IMPROVEMENTS	\$ 0.00	\$ 149.04	\$ 1,217.73	\$ 1,217.73
REPEATER SUPPLIES	0.00	1,911.96	0.00	1,516.31
TOTAL CONTINGENCY DISB.	\$ 0.00	\$ 2,061.00	\$ 1,217.73	\$ 2,734.04
NET CHANGE IN CONT. FUNDS	\$ 0.00	\$ (2,061.00)	\$ (1,217.73)	\$ (2,339.54)
SCHOLARSHIP PROGRAM				
SCHOLARSHIP FUND RECEIPTS	\$ 1,658.00	\$ 1,658.00	\$ 0.00	\$ 0.00
TOTAL RECEIPTS CURRENT YEAR	\$ 1,658.00	\$ 1,658.00	\$ 0.00	\$ 0.00
CHANGE IN SCHOLARSHF FUND	\$ 1,658.00	\$ 1,658.00	\$ 0.00	\$ 0.00
W3AA STATION PROGRAM				
RECEIPTS				
W3AA RECEIPTS & DONATIONS	\$ 0.00	\$ 425.00	\$ 0.00	\$ 364.00
TOTAL W3AA RECEIPTS & DONAT.	\$ 0.00	\$ 425.00	\$ 0.00	\$ 364.00
DISBURSEMENTS				
W3AA MAINTENANCE	\$ 0.00	\$ 432.98	\$ 0.00	\$ 126.43
W3AA EXPENSES	0.00	114.48	63.45	340.37
TOTAL W3AA DISBURSEMENTS	\$ 0.00	\$ 547.46	\$ 63.45	\$ 466.80
NET CHANGE IN W3AA FUNDS	\$ 0.00	\$ (122.46)	\$ (63.45)	\$ (102.80)
NET CHANGE IN CASH FOR PERIOD	\$ 1,468.50	\$ (270.28)	\$ (1,513.69)	\$ (1,679.19)

11/14/01 General Meeting

Charlye K3CJ, welcoming, reported 23 people in attendance.

Bill W3AOK called the meeting to order. Dues will be going up to \$25 dollars, the first increase in ten years. We are looking for anyone who can help out in editing the Blurb. Steve WU3I will be taking over the web site. He can use help from anyone with experience.

Our scores from Field Day are in the current QST issue. We came in fifth place out of 22 in the 7A category. Steve also brought about 100 of the 40th anniversary posters with artwork by Sam Kunceovich and made them available to members.

About a third of the archives Steve has obtained are financial records dating back many years. Steve will retain the last 7 years worth. Jim W3BBB suggested retaining the year-end reports and budgets of the previous years.

Volunteers are needed for W3AA

Ed KB3IV said jackets would follow. Nets are doing great. Please check in and support the 10 and 75-meter nets.

Dick W3RM gave an update to the scholarship fund. It is in operation and the scholarship arrangements have all been made.

Bill W3AOK announced that next month are elections.

Dick W3RM reviewed the nominations to date with N3XKE unable to make the meeting. On the slate now are President: Ed KB3IV, Vice-President: Al W3STW, Secretary: Fred WA3KIO, and Treasurer: Mike K2BN. There are three slots open for directors. Running are two incumbents Mike N3MT, Jim W3BBB and past President Bill W3AOK. Another nomination from the floor was Ted KB3CYE. At that time Jim W3BBB made a motion to close nominations. The floor seconded it.

At this time the meeting was closed by Bill and turned over to Al W3STW for his presentation on satellite communication.

12-5-01 Philmont Board Of Director's Meeting

Bill, W3AOK hosted the Board of director's meeting. In attendance were Jim W3BBB, Dick W3RM, Al W3STW, Gene N3XKE, Mike K2BN, George W3PXY, Steve WU3I, Fred WA3KIO, Ted KB3HAQ, Bill W3AOK, and Ed KB3IV.

Mike, K2BN reported we are on target with funds at the end of the year with the moneys for the scholarship fund self sufficient and covered.

Ed KB3IV reported that Maggie, K3XS has agreed to take over as editor and will start with the next issue. Bill W3AOK has offered to help out with the printing of the Blurb.

Dick W3RM reported we have one new member N3CTA Robert Esposito. Dick made a motion to accept him as a new member. Steve WU3I seconded it. Welcome Robert.

Al, W3STW brought up an idea of the possibility of an outreach program to new and prospective amateurs. Along a similar line, Steve WU3I discussed Marc WA3CRM possibly making a list of amateurs living in the vicinity of the Franklin Institute and mailing out letters looking for volunteers within walking distance of W3AA.

Ed KB3IV will host the January board meeting.

Al W3STW as incoming Vice-President went over up and coming programs for the year with January as auction night, and February as HT night - a chance to bring in that new Christmas toy. W3RM has sent out notices to other clubs and to QST about the auction. W3RM made a motion to suspend code practice on the W3QV repeater for now. Al seconded it.

Steve WU3I reported that everything was submitted thanksgiving week to the ARRL for publishing in QST in March for the 50th birthday of W3AA/W3TKQ.

At this time, the meeting was adjourned.

73 de WA3KIO

GEN MTNG 12 DEC 01

PMRC

K3CJ
W3CH

Charlye
RUSS

KB3HAQ

TED

WABKIO

Fred

W3STW

AL

KB3AFH

Jules

KB3IV

ED

W3CTA

Bob

W3OWM

Ted

WU3I

Steve

W3ADK

Bill

W3RED

RED

W3LKI

Ben

N3QMH

Bill

KB3IV

ED

K3VSW

Dom

N3VBY

SOL

K2BN

Mike

W3RM

DICK

W3BBB

JIM

N3MT

MIKE

WA1ZGE

DAVID

KB3ERL

BOB

SUMMARY OF RECEIPTS AND DISBURSEMENTS

Period: 11/01/2001 to 11/30/2001

	2001 CURRENT PERIOD ACTUALS Amount	2001 YEAR-TO-DATE ACTUALS Amount	2000 CURRENT PERIOD COMPARATIVES Amount	2000 YEAR-TO-DATE COMPARATIVES Amount
RECEIPTS				
BLURB SUBSCRIPTIONS	0.00	10.00	0.00	20.00
DOOR PRIZES (NET)	0.00	0.00	0.00	77.50
REGULAR DUES	0.00	2,575.00	0.00	3,120.00
MISC. INCOME	0.00	167.85	0.00	0.00
INITIATION/BADGES	8.00	24.00	0.00	37.00
SOCIAL EVENTS	0.00	0.00	0.00	149.50
INTEREST INCOME	0.00	204.88	0.00	314.27
	-----	-----	-----	-----
TOTAL RECEIPTS	\$ 8.00	\$ 2,981.73	\$ 0.00	\$ 3,718.27
	-----	-----	-----	-----
DISBURSEMENTS				
AUTO PATCH	14.51	160.80	14.58	181.66
BLURB	282.40	2,235.53	166.49	2,241.94
INSURANCE	0.00	335.00	0.00	263.00
MISC. EXPENSES	0.00	0.00	0.00	85.00
REFRESHMENTS	0.00	158.53	20.00	159.65
REPEATER MAINTENANCE	0.00	0.00	0.00	74.94
SOCIAL EVENTS	0.00	118.80	0.00	150.00
STATIONERY & POSTAGE	0.00	6.80	0.00	0.00
	-----	-----	-----	-----
TOTAL DISBURSEMENTS	\$ 296.91	\$ 3,015.46	\$ 201.07	\$ 3,156.19
	-----	-----	-----	-----
NET CHANGE IN FUNDS	\$ (288.91)	\$ (33.73)	\$ (201.07)	\$ 562.08
	=====	=====	=====	=====

PHILMONT RADIO CLUB, INC.

BALANCE SHEET

CASH IN THE BANK AND ON HAND

HECKING-HARLEYSVILLE	\$ 4,588.28	\$ 1,204.94
anguard Account	3,244.40	5,154.06
	-----	-----
TOTAL CASH	\$ 7,832.68	\$ 6,359.00
	=====	=====

FUNDS

REPAID EXPENSES	\$ 75.00	\$ 320.00
PERATING FUNDS	1,895.81	(2,117.53)
ONTINGENCY FUND BALANCE	3,966.73	6,207.59
3AA FUND BALANCE	1,895.14	1,948.94
	-----	-----
FUNDS ON HAND	\$ 7,832.68	\$ 6,359.00
	=====	=====

12-12-01 General Meeting

Charlye K3CJ reported 23 people in attendance.

Bill W3AOK called the meeting to order. Steve WU3I has officially taken over the website.

Steve WU3I gave the year-end report of the VE program. We took care of 77 examinees with a 68.99% overall passing rate for the year with approximately 2800 examinees over the years. Steve asked that all W3AA volunteers who see any problem that needs attention to call or E-mail him.

Steve has received acknowledgment of the article on the W3AA-W3TKQ 50th anniversary for the March QST.

Bill W3AOK stated the January auction would be held in the regular auditorium that the general meetings are held in due to a prior commitment with the Stearns auditorium.

Ed KB3IV is looking for a temporary fill-in for the fourth Sunday 75 meter net until Gwen NG3P is able to cover it. Steve WU3I and Al W3STW offered to be fill-in net controls.

Jim W3BBB stated we spent \$6000 dollars on the repeater since August 2000. Jim thanked Bill Sullivan N3QMH for supplying us with hardline.

Jim temporarily has an extra 70 cm transmitter running on 449.800. As soon as a crystal comes in, it will be on 444.800 to give us 70 cm coverage until the permanent transmitter arrives.

Elections were held with the board now:

Ed KB3IV – President

Al W3STW – Vice President

Mike K2BN – Treasurer

Fred WA3KIO – Secretary

Reelected as Directors were:

Jim W3BBB

Mike N3MT

And Bill W3AOK assuming the position vacated by Al.

Thanks to Ted KB3HAQ for running.

Dick W3RM reported we have the first Claude H. Haring Jr. memorial scholarship for 2002. We are now working on the second scholarship for 2003.

At this time the meeting was adjourned and turned over to Ted N3OWM for his talk on the U.S.S. New Jersey.

73 de WA3KIO